



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 25, 2022
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30 P.M.

- 1. 2023 Introduction to Budget and Baseline Operating Budget - Kirk Johnson, Finance Director**

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

III. OATH OF OFFICE FOR SERGEANT DORAN - CHIEF BROOKS

IV. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

V. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the July 28, 2022 Meeting**
- 3. Approval of Minutes from the August 11, 2022 Meeting**

VI. BUSINESS

- 1. Motion - Approval of Developer Agreement with Clark Regional Wastewater District for Splashpad Connection - Brenda Howell, Public Works Director**
- 2. Motion - Approval of Interlocal Agreement with Ridgefield School District-Union Ridge Elementary Swale - Brenda Howell, Public Works Director**
- 3. Motion - Approval of Bid Award for N 8Th and Simons Street Project - Brenda Howell, Public Works Director**
- 4. Motion - Approval of Bid Award for 2022 Roadway Striping Project - Brenda Howell, Public Works Director**

VII. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and First Reading of Ordinance No. 1371 – Haul Route Code - Brenda Howell, Public Works Director**
- 2. Public Hearing and First Reading of Ordinance No. 1372 - Tree Protection Code - Claire Lust, Community Development Director**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Executive Session - Acquisition of real estate pursuant to RCW 42.30.110(1)(b)

Executive Session - Discuss legal risks of proposed action with legal counsel pursuant to RCW 42.30.110(1)(i)

3. City Manager

X. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**