



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 25, 2016
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

1. Study Session - Introduction to the 2017 Baseline 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. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding items not on the agenda 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.

IV. CONSENT AGENDA

1. Approval of Minutes from the Following Meeting of the Council: August 11, 2016
2. Approval of Claims And/Or Payroll

V. PRESENTATION

1. Salary Commission Presentation - Lee Knottnerus, Deputy City Manager
2. Second Quarter 2016 Financial Report - Kirk Johnson, Finance Director

VI. PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading on Ordinance No. 1216 - Petition to Annex the Brown Property - Jeff Niten, Community Development Director

VII. BUSINESS

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote. In cases where public record has been closed, no additional comments may be received.

1. Ordinance No. 1213 - Second Reading on Brown Development Agreement - Jeff Niten, Community Development Director
2. Ordinance No. 1214 – Second Reading to Authorize Condemnation Processing -Steve Stuart, City Manager

3. **Ordinance No. 1217 – First Reading of Repealing Ordinance No. 753 - Ridgefield Municipal Code Chapter 3.64 (Water/Sewer Capital Facilities and Equipment Replacement Fund)-Kirk Johnson, Finance Director**
4. **Resolution No. 512 Approval of Amendment to Financial Management Policies-Kirk Johnson, Finance Director**
5. **Resolution No. 513 - Approval of Debt Management Policies -Kirk Johnson, Finance Director**
6. **Motion - Approval of City Manager 2016-17 Employment Compensation Agreement - Paul Lewis, City Consultant**
7. **Motion - Approval of Land Purchase for Ridgefield Outdoor Recreation Complex - Steve Stuart, City Manager**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. **Council**
2. **Mayor**
3. **City Manager**

X. FROM THE COUNCIL

XI. ADJOURN