



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 24, 2017
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

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

II. 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.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from August 10, 2017 Meeting**

IV. BUSINESS

- 1. Resolution No. 531 – Update to Master Fee Schedule-Kirk Johnson, Finance Director**
- 2. Motion - Approval of 35Th Ave Roundabout Inspection Contract - Bryan Kast, Public Works Director**
- 3. Motion - Approval of RORC Grading Inspection Contract - Bryan Kast, Public Works Director**
- 4. Motion - Approval Award for LED Street Light Conversion Project - Bryan Kast, Public Works Director**
- 5. Motion - Approval of Interlocal Agreement with CPU for Purchase of LED Lights - Bryan Kast, Public Works Director**
- 6. Motion - Approval Award of Construction Contract for Gee Creek Trail - Bryan Kast, Public Works Director**
- 7. Motion - Approval Award of 45Th Ave Design Contract - Bryan Kast, Public Works Director**

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VI. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**

3. City Manager

VII. FROM THE COUNCIL

VIII. ADJOURN