



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 23, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

- 1. 2019 Baseline Budget Presentation - 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 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.

IV. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from August 9, 2018 Meeting**

V. PRESENTATION

- 1. Second Quarter 2018 Financial Report - Kirk Johnson, Finance Director**

VI. BUSINESS

- 1. Second Reading of Ordinance No. 1266 –Ridgefield Development Code Amendment - Jeff Niten, Community Development Director**
- 2. Resolution No. 543 – Approval to Set Time to Consider Hillhurst Right of Way Vacation - Bryan Kast, Public Works Director**
- 3. Resolution No. 544 – Approval of Clark Regional Wastewater General Sewer Plan - Bryan Kast, Public Works Director**

VII. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and Motion to Approve Proposed CDBG Project - Bryan Kast, Public Works Director**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

X. ADJOURN

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