



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, August 13, 2009
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. GENERAL SESSION CALL TO ORDER - 6:30 P.M.

1. Flag salute
2. Roll call
3. Late changes to the agenda

B. PRESENTATION

1. George C Marshall Leadership Award
Tom Koenniger

C. MAYOR/COUNCIL REPORTS

1. Council
2. Mayor
 - a. Proclamation – Ridgefield's Centennial Celebration
Yesterday's Pride – Tomorrow's Promise

D. CITIZEN COMMENTS

*Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time.
Comments are limited to three minutes.*

E. CONSENT AGENDA

1. Approval of Claims/payroll
2. Approval of minutes from July 9, 2009
3. Approval of minutes from July 22, July 23, and July 30, 2009
4. Acceptance of donations from Legacy Health Systems, Umpqua Bank and U.S. Army in support of National Night Out

F. BUSINESS

1. Ordinance No. 1033
Second reading of 2009-02 Budget Amendment
Gaylynn Brien, Finance Division Director
2. Discussion - Memorandum of Understanding to Develop the Structure for a Regional Wastewater Entity
Steve Wall, Public Works Director

G. CITIZEN COMMENTS

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H. ADJOURN

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