



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, July 27, 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 July 13, 2017 Meeting**

IV. PRESENTATION

- 1. Permanent Ballot Drop Box Presentation - Greg Kimsey, Clark County Auditor**
- 2. Introduction to 2018 Budget and Economic Update - Kirk Johnson, Finance Director**
- 3. Second Quarter Financial Report - Kirk Johnson, Finance Director**

V. BUSINESS

- 1. Ordinance No. 1239 - Second Reading of Ridgecrest Development Agreement-Jeff Niten, Community Development Director**
- 2. Ordinance No. 1240 - Second Reading of Cloverhill Development Agreement-Jeff Niten, Community Development Director**
- 3. Ordinance No. 1241 – Second Reading on Heritage Trees Code-Jeff Niten, Community Development Director**
- 4. Ordinance No. 1242 – Second Reading on Tiny Homes Code-Jeff Niten, Community Development Director**
- 5. Motion - Award of RORC Mass Grading Construction Contract - Bryan Kast, Public Works Director**
- 6. Motion - Approval of Bid Award for Hillhurst Road Water Main Extension Project - Bryan Kast, Public Works Director**

VI. 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.

VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Appointment of two Council members to serve on the 2018 Budget Advisory Committee

Appointment of a citizen to serve on the 2018 Budget Advisory Committee

3. City Manager

VIII. FROM THE COUNCIL

IX. ADJOURN