



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, July 27, 2006
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. Vancouver Historic Reserve - George C. Marshall Public Leadership Award**
Dena Horton, Former Marshall Leadership Award Recipient
- 2. Outstanding Wastewater Treatment Plant Award from the Department of Ecology**
Kelly Susewind, Regional Section Manager – Water Quality
Pat Bailey, Compliance Officer

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
Proclamation – National Night Out
- 3. Executive & Public Works**
- 4. Finance & Administration**
- 5. Community Development**
- 6. Public Safety**

D. CITIZEN COMMENTS

E. CONSENT AGENDA

- 1. Approval of Minutes from June 6, 2006**
- 2. Approval of Claims/payroll**
- 3. Approval of Transportation Improvement Board (TIB) Agreement**
Associated with the S. 85th Avenue Improvement Project
- 4. Approval of Centennial Celebration and Committee**

F. BUSINESS

1. Ordinance No. 927
Second reading of Interim Grant Funding Interfund Loan
Gaylynn Brien, Finance Manager
2. Ordinance No. 928
Acceptance of Donations for National Night Out
Kay Kammer, CFO/City Clerk
3. Resolution No. 317
Approval of updated Personnel Policies and Procedures
Kay Kammer, CFO/City Clerk
4. Resolution No. 323
Approval of Surplus Equipment
Kay Kammer, CFO/City Clerk
5. Motion – Approval of Contract with Maul Foster Alongi, Inc. for
Community Development Services
Justin Clary, Interim City Manager/Public Works Director
6. Motion – Approval of Contract for Construction Management
Services for the Wastewater Treatment Plant 0.7 MGD
Upgrade Project
Justin Clary, Interim City Manager/Public Works Director
7. Motion – Approval of amended Mutual Aid Law Enforcement
Assistance Agreement with Clark County for the
Temporary Assignment of Command Staff
Justin Clary, Interim City Manager/Public Works Director

G. CITIZEN COMMENTS

H. EXECUTIVE SESSION

I. ADJOURN

The public is invited to comment on business items at the conclusion of the council discussion