RIDGEFIELD CITY COUNCIL
MEETING AGENDA

Thursday, July 26, 2018
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 12, 2018 Meeting**

IV. PRESENTATION

1. **Introduction to 2019 Budget and Economic Update - Kirk Johnson, Finance Director**

V. BUSINESS

1. **Resolution No. 541 – Approval of Amendment to Financial Policy #01: Financial Management - Kirk Johnson, Finance Director**
2. **Resolution No. 542 – Approval of Amendment to Financial Policy #07: Budget - Kirk Johnson, Finance Director**

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

   Appointment of two Council members to serve on the 2019 Budget Advisory Committee

   Appointment of a Citizen to Serve on 2019 Budget Advisory
3. **City Manager**

VIII. ADJOURN