



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, July 13, 2006
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

5:30 WORKSESSION – FINANCIAL POLICIES

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

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

B. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
 - Appointment of Citizen-at-Large to serve on Budget Advisory Board**
 - Appointment of two council members to serve on Budget Advisory Board**

C. CITIZEN COMMENTS

D. CONSENT AGENDA

- 1. Approval of Minutes from May 11, 2006**
- 2. Approval of Minutes from June 8, 2006**
- 3. Approval of Minutes from June 15, 2006**
- 4. Approval of Minutes from June 22, 2006**
- 5. Approval of Minutes from June 29, 2006**
- 5. Approval of Final Plat for Union Ridge Development 1A**
- 6. Approval of Claims/payroll**
- 7. Approval of Claims Agent Appointment**

E. BUSINESS

- 1. Ordinance No. 927**
 - First reading of Revolving Interfund loan for Grant Reimbursement time lapse**
 - Gaylynn Brien, Finance Manager**
- 2. Ordinance No. 924**
 - Second reading of Fire Code Amendments**
 - Sam Crummett, Senior Planner**

3. Resolution No. 321
Authorization of Investment Funds
Gaylynn Brien, Finance Manager
4. Resolution No. 322
Interlocal Agency Agreement with Washington State
Department of Transportation (WSDOT) for cost
reimbursement for the I-5 Interchange and 85th Avenue
projects
Gaylynn Brien, Finance Manager
5. Motion – Approval of submittal to Bureau of Indian Affairs of City
comments on draft Environmental Impact Statement
Justin Clary, Interim City Manager/Public Works
Director

F. CITIZEN COMMENTS

G. EXECUTIVE SESSION

H. ADJOURN