RIDGEFIELD CITY COUNCIL
MEETING AGENDA

Thursday, June 26, 2008
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
   Larry Smith, Awards Committee Member

C. MAYOR/COUNCIL/STAFF REPORTS

1. Council
2. Mayor
   a. John Dingethal, to Ridgefield Civil Service Commission Position No. 2 with a term expiring of May 11, 2014
3. Executive
4. Finance & Administration
5. Community Development
6. Public Works
7. Public Safety

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 Minutes from June 12, 2008
2. Approval of Claims/payroll
3. Approval of Pleasant Ridge Final Plat

F. PUBLIC HEARING

1. Continuation of Hearing Regarding the Transportation Benefit District Supporting the I-5/SR 501 Interchange Replacement Project
   Gaylynn Brien, Finance Division Director

G. BUSINESS

1. **Ordinance No. 998**
   Second reading of the Formation of a Transportation Benefit District
   Gaylynn Brien, Finance Division Director
2. **Ordinance No. 1001**
   Second reading of Amendment to Ridgefield Municipal Code Chapter 2.56 (Ridgefield Parks Advisory Board)
   Kent Anderson, Community Development Director
3. **Ordinance No. 1002**
   Second reading of Budget Amendment 03-2008
   Gaylynn Brien, Finance Division Director
4. **Resolution No. 355**
   Approval of the 2009-2014 Transportation Improvement Program
   Steve Wall, Public Works Director
5. **Resolution No. 356**
   Notice of Intent to Annex – Hayden Park
   Dale Schulze, Senior Planner
6. **Motion –Approval of a Purchase and Sale Agreement with the Port of Ridgefield pertaining to Purchase of Real Property from the Port of Ridgefield for a Future 1.0 Million Gallon Water Reservoir**
   Justin Clary, City Manager

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I. ADJOURN

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