



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, June 13, 2019
RACC - Columbia Assembly Room
510 Pioneer Street, 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 the May 23, 2019 Meeting**

IV. BUSINESS

- 1. Second Reading of Ordinance No. 1293 – Vancouver Clinic Development Agreement - Bryan Kast, Public Works Director**
- 2. Second Reading of Ordinance No. 1294 – South Wells Drive Development Agreement - Bryan Kast, Public Works Director**
- 3. Resolution No. 557 – Approval of Designation of Official Newspaper - Kirk Johnson, Finance Director**
- 4. Motion - Approval of Lease Agreement with FDM Development, Inc - Police Department Facility - John Brooks, Police Chief**
- 5. Motion - Approval of Interlocal Agreement with Clark County - Traffic Signal - Bryan Kast, Public Works Director**

V. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and Approval of Resolution No. 558 – 2020-2025 Transportation Improvement Program - Bryan Kast, Public Works Director**

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council
2. Mayor
3. City Manager

VIII. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**