



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, May 25, 2017
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 items not on the agenda 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 May 4 and May 11, 2017 Meeting**

IV. BUSINESS

- 1. Resolution No. 527 - Declaring Certain Property as Surplus and Authorizing Its Disposition- Kirk Johnson, Finance Director**
- 2. Motion - Approval of Donation Acceptance - Dog Statue - Bryan Kast, Public Works Director**
- 3. Resolution No. 528 – Approval of Engineering Standards-Bryan Kast, Public Works Director**
- 4. Motion - Approval of Donation Acceptance - All Terrain Vehicles - Kirk Johnson, Finance Director**

V. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and First Reading of Ordinance No. 1233 – Quail Hill Development Agreement-Jeff Niten, Community Development Director**

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
Mayor's Re-Appointment of Civil Service Commission Member

Mayor's Appointment of Civil Service Commission Member

Proclamation: Ridgefield Trails Day

3. City Manager

VIII. FROM THE COUNCIL

IX. ADJOURN