



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, May 24, 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 May 10, 2018 Meeting**

IV. PRESENTATION

- 1. Commission On Aging Annual Update**
- 2. First Quarter 2018 Financial Report - Kirk Johnson, Finance Director**

V. BUSINESS

- 1. Second Reading of Ordinance No. 1262 - Port of Ridgefield Franchise Agreement - Bryan Kast, Public Works Director**
- 2. Second Reading of Ordinance No. 1263 – Downtown Arts Quarter - Jeff Niten, Community Development Director**
- 3. Resolution No. 538 – Approval of Designation of Official Newspaper - Kirk Johnson, Finance Director**

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
Proclamation - Ridgefield Trails Day

3. City Manager

VIII. ADJOURN