



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, May 22, 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. 2008 Washington State Legislative Session Summary
Representative Ed Orcutt, Representative Jaime Herrera
and Senator Joseph Zarelli**

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 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 May 1, 2008**
- 2. Approval of Minutes from May 8 and May 12, 2008**
- 3. Approval of Claims/payroll**

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. 996

Third reading of Amendment to Fire Codes

Kent Anderson, Community Development Director

2. Ordinance No. 999

Second reading of Repeal of Chapter 9.09 (Offenses regarding the Marina and Boating) and Amending Chapter 9.16 (Ridgefield Criminal Code)

Kay Kammer, Director of Finance & Administration/City Clerk

3. Ordinance No. 1000

Budget Amendment 02-2008

Community Development Block Grant received for the improvement project to Davis Park

Gaylynn Brien, Finance Division Director

4. Motion – Approval of Financing Proposal to Clark County for North County Regional Wastewater Pipeline (Southern Route) Project

Steve Wall, Public Works Director

5 Motion – Approval of the Parks Advisory Board Recommendation Naming the Public Park on Heron Drive as Hayden Park

Dale Schulze, Senior Planner

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I. ADJOURN

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