



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, May 14, 2009
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. 2009 Washington State Legislative Session Wrap-up**
Mark Brown, Governmental Affairs Consultant, Connections Public Affairs

C. MAYOR/COUNCIL REPORTS

- 1. Council**
- 2. Mayor**

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 Claims/payroll**
- 2. Approval of minutes from April 15, 2009**
- 3. Approval of minutes from April 23, 2009**
- 4. Acceptance of donations in support of the Centennial Celebration**

F. BUSINESS

- 1. Ordinance No. 1031**
First Reading of Amendment to Ridgefield Municipal Code Chapter
7.04 – Animal Regulations
Justin Clary, City Manager
- 2. Resolution No. 368**
Declaring Certain Property as Surplus and Authorizing its Sale
Kay Kammer, Director of Finance & Administration/City Clerk

3. **Motion – Approval of an Agreement with the Washington State Department of Transportation Pertaining to Funding of the I-5/SR 501 Interchange Replacement Project**
Justin Clary, City Manager
4. **Motion – Approval of an Interlocal Agreement with the City of La Center for Building Inspection Services**
Justin Clary, City Manager
5. **Motion – Approval of an Interlocal Agreement Between Clark County, the Cities of Battle Ground, Camas, La Center, Ridgefield, Vancouver and Washougal, and the Town of Yacolt for a Cooperative Shorelines Master Program Update**
Justin Clary, City Manager

G. CITIZEN COMMENTS

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H. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote. In cases where the public record has been closed, no additional comments may be received.
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