



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, May 11, 2017
Ridgefield City Hall
230 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30 P.M.

1. Executive Session - City Manager Performance Evaluation pursuant to RCW – 42.30.110(1)(g)

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

1. Flag Salute
2. Roll Call
3. Late changes to the agenda

III. 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.

IV. CONSENT AGENDA

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from April 27, 2017 Meeting

V. PRESENTATION

1. Salary Commission Update - Lee Knottnerus, Deputy City Manager
2. 1st Quarter 2017 Financial Report - Kirk Johnson, Finance Director

VI. BUSINESS

1. Resolution No. 526 – Approval of Designation of Official Newspaper-Kirk Johnson, Finance Director
2. Motion-Approval of Trail Naming - Bryan Kast, Public Works Director
3. Motion - Approval of City Manager's Compensation Adjustment - Paul Lewis, City Consultant

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Proclamation - Elder Abuse Awareness Month

Mayor's Appointment of Civil Service Commission Member

3. City Manager

IX. FROM THE COUNCIL

X. ADJOURN