



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, April 26, 2007
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. 2007 State Legislative Session Summary**
Mark Brown, City of Ridgefield Public Affairs Consultant
- 2. Request for Support of a Sales Tax Increase Supporting Emergency Communications**
Tom Griffith, Clark Regional Emergency Services Agency Director

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. Executive & Public Works**
- 4. Finance & Administration**
- 5. Community Development**
- 6. 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 March 15, 2007**
- 2. Approval of Claims/payroll**

F. PUBLIC HEARING

- 1. Continuation from April 12, 2007, RidgeCrest Development Agreement (Employment Mixed Use Overlay Master Plan)**
Kent Anderson, Community Development Director
- 2. Closed Record Testimony – Comprehensive Plan Amendment (Gleason)**
Kent Anderson, Community Development Director

3. Closed Record Testimony – Comprehensive Plan Amendment
(5th Way – Ridge Meadow)
Kent Anderson, Community Development Director

G. BUSINESS

1. Ordinance No. 952
First reading of Comprehensive Plan Amendment (Gleason)
Kent Anderson, Community Development Director
2. Ordinance No. 953
First reading of Comprehensive Plan Amendment
(5th Way-Ridge Meadow)
Kent Anderson, Community Development Director
3. Ordinance No. 950
Second reading of Amendment to Ridgefield Municipal Code adding
Section 5.30 Regarding Special Events
Kay Kammer, Director of Finance & Administration/City Clerk
4. Ordinance No. 951
Second reading of Amendment to Ridgefield Municipal Code
regarding Late Payment and Restoration Fees for Utility Accounts
Kay Kammer, Director of Finance & Administration/City Clerk
5. Resolution No. 337
Adoption of Policy Pertaining to Park Impact Fee (PIF) Credits
Kay Kammer, Director of Finance & Administration/City Clerk
6. Resolution No. 338
RidgeCrest Development Agreement (Master Plan)
Kent Anderson, Community Development Director
7. Resolution No. 339
Authorization of Property as Surplus
Kay Kammer, Director of Finance & Administration/City Clerk
8. Motion – Approval of an Employment Agreement with Justin Clary for
the position of City Manager
Chris Sundstrom, City Attorney
9. Motion – Approval of Contracts with FCS Group and K&L Preston
Gates Ellis Supporting Development of a Feasibility Study for a
Transportation Benefit District
Justin Clary, City Manager/Public Works Director

H. CITIZEN COMMENTS

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I. EXECUTIVE SESSION

J. ADJOURN