



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, April 23, 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. MAYOR/COUNCIL/STAFF REPORTS

1. Council
2. Mayor
 - a. Proclamation – Silver Star Shining for Sacrifice Honoring our Wounded and Ill
 - b. Appointment of Kent Anderson, Position No. 6, Expiring 12-31-2012 Planning Commission
3. Executive & Community Development
4. Finance & Administration
5. Public Works
6. Public Safety

C. 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.*

D. CONSENT AGENDA

1. Approval of Minutes from April 9, 2009
2. Approval of Claims/payroll
3. Acceptance of a \$500.00 Donation from the Ridgefield Garden Club to Replace the Digger Playground Equipment in Davis Park

E. BUSINESS

1. Motion – Award of Primary Banking Services
Kay Kammer, Director of Finance & Administration
2. Motion – Joint Statement between the City of Ridgefield and Port of Ridgefield Pertaining to the Vision of the Ridgefield Waterfront
Justin Clary, City Manager

**3. Motion – Agreement between the City of Ridgefield and Washington State
Department of Transportation Pertaining to Funding of the I-5/SR 501
Interchange Replacement Project
Justin Clary, City Manager**

F. CITIZEN COMMENTS

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G. 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.
