



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, April 12, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**
- 4. Mayor Stose Oath of Office - Judge Zimmerman**

II. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing 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.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from March 22, 2018 Meeting**

IV. BUSINESS

- 1. Ordinance No. 1259 – First Reading of 2018 Budget Amendment - Kirk Johnson, Finance Director**
- 2. Resolution No. 537 – Notice of Intent to Annex - Cosgrove - Jeff Niten, Community Development Director**
- 3. Motion - Approval of Waste Water Treatment Plant Operator Agreement - Bryan Kast, Public Works Director**
- 4. Motion - Approval of Amendment to Collection System Transfer and Operation Agreement - Bryan Kast, Public Works Director**
- 5. Motion - Approval of Bid Award for Ridgefield Outdoor Recreation Complex - Bryan Kast, Public Works Director**

V. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and First Reading of Ordinance No. 1260 – Ridgefield Development Code Amendment - Jeff Niten, Community Development Director**

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. City Manager**
- 4. EXECUTIVE SESSION: Long Term Exclusive Use of Real Property Agreement pursuant to RCW 42.30.110(c)**

VIII. FROM THE COUNCIL

IX. ADJOURN