RIDGEFIELD CITY COUNCIL
MEETING AGENDA

Thursday, April 12, 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. MAYOR/COUNCIL REPORTS

1. Council
2. Mayor

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 Claims/payroll
2. Approval of minutes from March 8, and March 22, 2007

E. PUBLIC HEARING

1. RidgeCrest Development Agreement (Master Plan)
   Kent Anderson, Community Development Director

F. BUSINESS

1. Motion – Approval of an Employment Agreement with Justin Clary for the position of City Manager
   Chris Sundstrom, City Attorney
2. Ordinance No. 950
   First reading of Amendment to Ridgefield Municipal Code adding Section 5.30 Regarding Special Events
   Kay Kammer, Director of Finance & Administration/City Clerk
3. Ordinance No. 951
   First reading of Amendment to Ridgefield Municipal Code regarding Late Payment and Restoration Fees for Utility Accounts
   Kay Kammer, Director of Finance & Administration/City Clerk
4. Ordinance No. 948
   Second reading of Budget Amendment II for Fiscal Year 2007
   Gaylynn Brien, Finance Division Director

5. **Ordinance No. 949**
   Second reading of Amendment to Ridgefield Municipal Code Chapter 2.52, City Cemetery
   Kay Kammer, Director of Finance & Administration/City Clerk
6. **Resolution No. 336**
   Declaration of the Preferred Alternative for the Wastewater Treatment Plant Expansion and Outfall Pipeline Route
   Steve Wall, City Engineer
7. **Motion – Approval of work plan for the Planning Commission**
   Kent Anderson, Community Development Director

G. 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.

H. EXECUTIVE SESSION

I. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion