



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, March 24, 2022
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

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

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

II. PROCLAMATION

- 1. Ridgefield Youth Arts Month**

III. 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.

IV. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the March 10, 2022 Meeting**

V. PRESENTATION

- 1. 4Th Quarter 2021 Financial Report - Kirk Johnson, Finance Director**
- 2. Refuge Park Masterplan Alternatives - Brenda Howell, Interim Public Works Director**

VI. BUSINESS

- 1. Resolution No. 607 – Amendment to Financial Policy #03: Credit Card Usage - Kirk Johnson, Finance Director**
- 2. Resolution No. 608 – Terminating the Declaration of Civil Public Health Emergency and Related Emergency Plans - Steve Stuart, City Manager**
- 3. Motion - Approval of Memorandum of Agreement for Ending Community Homelessness Organization - Steve Stuart, City Manager**

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**

2. Mayor
3. City Manager

IX. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**