



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, March 22, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30 P.M.

1. Washington State Legislative Update - Mark Brown, Connections Public Affairs, Brian Enslow, Arbutus Consulting, LLC

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

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

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 March 8, 2018 Meeting

V. BUSINESS

1. Resolution No. 535 - Amending and Updating the Change Drawers - Kirk Johnson, Finance Director
2. Resolution No. 536 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director
3. Motion - Approval of Ridgefield Outdoor Recreation Complex Purchase and Sale Agreement - Bryan Kast, Public Works Director
4. Motion - Approval of Ridgefield Outdoor Recreation Complex Lease Agreement - Bryan Kast, Public Works Director
5. Motion - Approval of Ridgefield Outdoor Recreation Complex Reimbursement Agreement - Bryan Kast, Public Works Director
6. Motion - Approval of Ridgefield Outdoor Recreation Complex Shared Use Agreement - Bryan Kast, Public Works Director
7. Motion - Approval of Ridgefield Outdoor Recreation Complex Maintenance Agreement - Bryan Kast, Public Works Director
8. Motion - Approval of Ridgefield Outdoor Recreation Complex and Hillhurst Construction Management Contract

9. Motion - Approval of Bid Award for Cemetery Booster and Northridge Water Main Project - Bryan Kast, Public Works Director

10. Motion - Approval of Bid Award for NW Hillhurst Road Improvements - Bryan Kast, Public Works Director

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

3. City Manager

VIII. FROM THE COUNCIL

IX. ADJOURN