



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, February 14, 2008
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. Reappointment of Cyrus Yamin
Planning Commission, Position No. 5**
 - b. Appointment of Councilmember Swindell
Ex Officio Member to the Three Creeks Advisory Council**

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 January 23, January 24, and February 1, 2008**

E. PUBLIC HEARING

- 1. 45TH Avenue Sanitary Sewer Lift Station Memorandum of Understanding
Steve Wall, Public Works Director**
- 2. 45th Avenue Roundabout and SR 501 Frontage Improvements
Development Agreement
Steve Wall, Public Works Director**
- 3. Notice of Petition to Annex – Ridgefield School District
Kent Anderson, Community Development Director**

F. BUSINESS

- 1. Ordinance No. 981
First reading of 45th Avenue Sanitary Sewer Lift Station
Memorandum of Understanding
Steve Wall, Public Works Director**

2. Ordinance No. 982
First reading of 45th Avenue Roundabout and SR501 Frontage
Improvements Development Agreement
Steve Wall, Public Works Director
3. Ordinance No. 983
First reading of Indemnification of Officer's and Employee's
Kay Kammer, Director of Finance & Administration/City Clerk
4. Ordinance No. 984
First reading of Amendment to Latecomer Agreements
(*Amendment moves fees associated with agreements to the Master
Fee Schedule*)
Kay Kammer, Director of Finance & Administration/City Clerk
5. Ordinance No. 985
First reading of Parking Regulations
Steve Wall, Public Works Director
6. Ordinance No. 980
Second reading of Notice of Petition to Annex
(Ridgefield School District)
Kent Anderson, Community Development Director
7. Resolution No. 352
Official newspaper designated
Kay Kammer, Director of Finance & Administration/City Clerk
8. Motion – Approval of a Stipulated Order of Dismissal with Taverner
Development LLC
Chris Sundstrom, City Attorney

G. CITIZEN COMMENTS

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H. ADJOURN

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