



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, March 13, 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. PRESENTATION

- 1. Columbia River Economic Development Council (CREDC)
Bart Phillips, Executive Director**
- 2. North Cities Sewer Planning Memorandum of Understanding
Steve Wall, Public Works Director**

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**

D. 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.*

E. CONSENT AGENDA

- 1. Approval of Claims/payroll**
- 2. Approval of minutes from February 25 and February 28, 2008**

F. PUBLIC HEARING

- 1. Development Agreement
(Rohrer, Walker and Schuster)
Justin Clary, City Manager**
- 2. Development Agreement
(Kennedy)
Justin Clary, City Manager**
- 3. Development Agreement
(Royle)
Justin Clary, City Manager**

4. **Development Agreement**
(St Elizabeth Ann Seton)
Justin Clary, City Manager

G. BUSINESS

1. **Ordinance No. 986**
Second reading of Amendment to Business License Requirements
Gaylynn Brien, Finance Division Director
2. **Ordinance No. 987**
Second reading of Budget Amendment 2008-01
Gaylynn Brien, Finance Division Director
3. **Motion – Approval of a Mutual Aid Agreement for Building Inspections and Evaluations; Emergency Management**
Kent Anderson, Community Development Director

H. CITIZEN COMMENTS

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I. EXECUTIVE SESSION

Personnel matters – pursuant to Revised Code of Washington 42.30.140

(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

**Motion – Ratification of the Collective Bargaining Agreement with the
Chauffeurs, Teamster and Helpers Local 58 effective January 1, 2008
through December 31, 2010**
Justin Clary, City Manager

J. ADJOURN

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