



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, February 28, 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. Civil Service Commission
(Amended Rules and Regulations)
Jan Healy, Chair**

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. Executive**
- 4. Finance & Administration**
- 5. Community Development**
- 6. Public Works**
- 7. Public Safety**

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 Minutes from February 14, and February 19, 2008**
- 2. Approval of Claims/payroll**

F. PUBLIC HEARING

- 1. Notice of Petition to Annex
(Rohrer, Walker and Schuster)
Kent Anderson, Community Development Director**
- 2. Notice of Petition to Annex
(Kennedy)
Kent Anderson, Community Development Director**

3. Notice of Petition to Annex
(Royle)
Kent Anderson, Community Development Director
4. Notice of Petition to Annex
(St. Elizabeth Ann Seton)
Kent Anderson, Community Development Director

G. BUSINESS

1. Ordinance No. 986
First reading of Amendment to Business License Requirements
Gaylynn Brien, Finance Division Director
2. Ordinance No. 987
First reading of Budget Amendment 2008-01
Gaylynn Brien, Finance Division Director
3. Ordinance No. 981
Second reading of 45th Avenue Sanitary Sewer Lift Station
Development Agreement
Steve Wall, Public Works Director
4. Ordinance No. 982
Second reading of 45th Avenue Roundabout Development Agreement
Steve Wall, Public Works Director
5. Ordinance No. 983
Second reading of Indemnification of Officer's and Employee's
Kay Kammer, Director of Finance & Administration/City Clerk
6. Ordinance No. 984
Second 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
7. Ordinance No. 985
Second reading of Parking Regulations
Steve Wall, Public Works Director
8. Sewer Planning Update
Continuation from February 19, 2008 Study Session
Steve Wall, Public Works Director

H. 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.*

I. ADJOURN

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