



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, February 12, 2009
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. Parks Foundation Strategic Plan
Nelson Holmberg, Board Member, and Cheri Martin, Executive
Director, Parks Foundation of Clark County

C. MAYOR/COUNCIL REPORTS

1. Council
2. Mayor
 - a. Appointment of Sue Carroll, Position 2, Expiring 12-31-2011
Ridgefield Parks Board
 - b. Oath of Office – Sue Carroll, Ridgefield Parks Board, Position 2
Kay Kammer, Director of Finance & Administration/City Clerk

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 January 15 and 29, 2009
3. Approval of minutes from January 22, 2009

F. BUSINESS

1. Ordinance No. 1028
Second reading of Amendment to Stormwater Utility Rate Structure
Steve Wall, Public Works Director
2. Motion – Endorsement of the Columbia River Crossing Coalition
Justin Clary, City Manager

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H. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote.
In cases where the public record has been closed, no additional comments may be received.