



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, February 8, 2007
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**

C. PRESENTATION

- 1. Welcome Center Update**
Welcome Center Committee

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**

F. PUBLIC HEARING

- 1. Ridgefield School District, Capital Facilities Plan Amendment**
Kent Anderson, Community Development Director
- 2. Ridgefield School District, School Impact Fee Amendment**
Kent Anderson, Community Development Director

G. BUSINESS

- 1. Ordinance No. 944**
First reading of Amendment to Ridgefield Municipal Code
RMC 1.16, Official Posting Places
Kay Kammer, Director of Finance & Administration/City Clerk
- 2. Ordinance No. 945**
First reading of Ridgefield School District Capital Facilities
Plan Amendment
Kent Anderson, Community Development Director
- 3. Ordinance No. 946**
First reading of Ridgefield School District School Impact Fee
Amendment
Kent Anderson, Community Development Director

4. Motion – Appointment of Two Council Members to Serve on Community Stakeholder Panel on February 16, 2007 Associated with Police Chief Interview Process

Chris Sundstrom, City Attorney

H. CITIZEN COMMENTS

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I. EXECUTIVE SESSION

1. Motion - Approval of Settlement in Pending Claim: George Fox v. City of Ridgefield, Demand for Arbitration, United States Arbitration and Mediation

Chris Sundstrom, City Attorney

2. Ordinance No. 947

Approval of Loan for \$247,500 from the Real Estate Excise Tax Fund to the General Fund for Settlement of Contract Claim by George Fox

Gaylynn Brien, Finance Division Director

J. ADJOURN

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