



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, January 26, 2006
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. BOARD APPOINTMENT

- 1. Confirmation of Parks Committee Appointment
Sean Kearns, Parks Advisory Board, Position 4
Parks Advisory Committee**

C. PRESENTATION

- 1. Community Mediation Services
Nancy Pionk**

D. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. Executive/Public Works – Justin Clary**
- 4. Community Development – Kevin Snyder**
- 5. Finance & Administration – Kay Kammer**
- 6. Public Safety – Bruce Hall**

E. CITIZEN COMMENTS

F. CONSENT AGENDA

- 1. Approval of Claims/payroll**

G. BUSINESS

- 1. Ordinance No. 905
Second reading of Ridgefield School District Capital Facilities Plan
Update PLZ 05-0016
Eric Pennala, Special Projects Manager**
- 2. Ordinance No. 906
Second reading of Ridgefield School District Impact Fee Revision
PLZ 05-0017
Eric Pennala, Special Projects Manager**

3. Ordinance No. 907
Second reading of Comprehensive Plan Map Amendment
Discovery Pointe PLZ 05-0005
(Amendment from Master Planned Business Park to Planned Commercial)
Eric Pennala, Special Projects Manager
4. Ordinance No. 908
Second reading of Legislative Text Amendments to RMC 18.230.010 [Purpose] and 18.230.020 [Uses]
Discovery Pointe PLZ 05-0022
(Amendment to remove the 50,000 square foot size limitation commercial uses and buildings)
Eric Pennala, Special Projects Manager
5. Ordinance No. 909
Second reading of Comprehensive Plan Map Amendment
Monolith Development PLZ 05-0006
Eric Pennala, Special Projects Manager
6. Ordinance No. 910
Second reading of Legislative Text Amendments to RMC 18.230.090.B [Special Provisions]
Monolith Development PLZ 05-0023
Eric Pennala, Special Projects Manager
7. Ordinance No. 911
Second reading of Comprehensive Plan Amendment
Trettin Property PLZ 05-003
Eric Pennala, Special Projects Manager
8. Ordinance No. 912
2005 Budget Amendment
Kay Kammer, CFO/Clerk
9. Motion: Recommendation from Parks Advisory Board for Park Naming Procedures & Considerations
Kevin Snyder, Community Development Director
10. Motion: Memorandum of Understanding with the Friends of the Ridgefield National Wildlife Refuge regarding development of the Welcome Center
Justin Clary, Interim City Manager/Public Works Director

H. CITIZEN COMMENTS

I. EXECUTIVE SESSION

J. ADJOURN

The public is invited to comment on business items at the conclusion of the council discussion and prior to action being taken
