



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, January 24, 2008
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. STUDY SESSION – 5:00 P.M.

- 1. Council Orientation**
Lew Leigh, Executive Director
Washington Cities Insurance Authority

B. GENERAL SESSION CALL TO ORDER - 6:30 P.M.

- 1. Flag salute**
- 2. Roll call**
- 3. Late changes to the agenda**

C. PRESENTATION

- 1. Junction Sanitary Sewer Collection System Summary**
Steve Wall, Public Works Director

D. MAYOR/COUNCIL/STAFF REPORTS

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

E. 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.*

F. CONSENT AGENDA

- 1. Approval of Minutes from January 10, 2008**
- 2. Approval of Claims/payroll**

G. BUSINESS

- 1. Ordinance No. 980**
First reading of Notice of Petition to Annex
(Ridgefield School District)
Kent Anderson, Community Development Director

2. Ordinance No. 978
Second reading of Amendment to City Officer's
(Clarifying and defining City Officer's)
Kay Kammer, Director of Finance & Administration/City Clerk
3. Ordinance No. 979
Second reading of Amendment to Officer's Bonds
(Amendment to Officer's required to be bonded and bond amount)
Kay Kammer, Director of Finance & Administration/City Clerk
4. Resolution No. 348
Notice of Intent to Annex
(Rohrer, Walker and Schuster)
Kent Anderson, Community Development Director
5. Resolution No. 349
Notice of Intent to Annex
(Kennedy)
Kent Anderson, Community Development Director
6. Resolution No. 350
Notice of Intent to Annex
(Royle)
Kent Anderson, Community Development Director
7. Resolution No. 351
Notice of Intent to Annex
(St. Elizabeth Ann Seton)
Kent Anderson, Community Development 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. EXECUTIVE SESSION

1. 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.

J. ADJOURN

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