



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, January 12, 2023
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30PM

1. Investment Grade Energy Audit on City Facilities - Kirk Johnson, Finance Director

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

1. Flag Salute
2. Roll Call
3. Late changes to the agenda

III. PROCLAMATION

1. Blood Donor Month

IV. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

V. CONSENT AGENDA

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from the December 15 and December 29, 2022 Meetings

VI. BUSINESS

1. Motion - Approval of the Franchise Agreement Between the City of Ridgefield and Comcast - Steve Stuart, City Manager
2. Motion - Approval of Memorandum of Understanding with Cowlitz Tribe for Road Inventory - Steve Stuart, City Manager
3. Motion - Approval of CPU-Ridgefield Management Plan - Claire Lust, Community Development Director
4. First Reading of Ordinance No. 1390 - Adding a New Chapter 8.35, Compost Procurement - Kirk Johnson, Finance Director

VII. PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1388 - Downtown Fee Waiver - Claire Lust, Community Development Director
2. Public Hearing and First Reading of Ordinance No. 1389 - NW 24Th Avenue Petition to Annex - Claire Lust, Community Development Director

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council
2. Mayor
3. City Manager

X. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**