



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, January 12, 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. COMMISSION AND COUNCIL APPOINTMENTS

1. Confirmation of Mayor Appointment
Jerry Bush, Planning Commission, Position 2
Gladys Doriot, Mayor
2. Confirmation of Mayor Appointment
Darren Wertz, Planning Commission, Position 3
Gladys Doriot, Mayor
3. Confirmation of Mayor Appointment
Celia Elaine Antonini, Planning Commission, Position 7
Gladys Doriot, Mayor
4. Biennial Selection of Mayor and Mayor Pro-Tem
Kay Kammer, CFO/City Clerk

C. MAYOR/COUNCIL/STAFF REPORTS

1. Council reports
2. Mayor's Report

D. PRESENTATION

1. C-TRAN Service Delivery
Lynne Griffith, Executive Director/CEO
Scott Patterson, Director of Public Affairs
2. Board of Clark County Commissioners Request for Urban Growth Area (UGA) Update Input
Kevin Snyder, Community Development Director

E. CITIZEN COMMENTS

F. CONSENT AGENDA

1. Approval of Minutes from December 1, 5, 12 & 15, 2005
2. Approval of Claims/payroll
3. Cedar Ridge Phase II Final Plat

G. PUBLIC HEARING

1. Ridgefield School District Capital Facilities Plan Update
PLZ 05-0016
Eric Pennala, Special Projects Manager
2. Ridgefield School District Impact Fee Revision
PLZ 05-0017
Eric Pennala, Special Projects Manager
3. Discovery Pointe Comprehensive Plan Map Amendment
PLZ 05-0005
(Amendment from Master Planned Business Park
to Planned Commercial)
Eric Pennala, Special Projects Manager
4. Discovery Pointe Development Code Text Amendment
Legislative Text Amendments to RMC 18.230.010 [Purpose]
and RMC 18.230.020 [Uses] PLZ 05-0022
(Amendment to remove the 50,000 square foot size
limitation on commercial uses and buildings)
Eric Pennala, Special Projects Manager
5. Monolith Development Comprehensive Plan Amendment
PLZ 05-0006
Eric Pennala, Special Projects Manager
6. Monolith Development Code Text Amendment
Legislative Text Amendment to RMC 18.230.090.B [Special
Provisions] PLZ 05-0023
(One-half mile limitation to Interstate 5)
Eric Pennala, Special Projects Manager
7. Trettin Property Comprehensive Plan Amendment
PLZ 05-003
Eric Pennala, Special Projects Manager
8. Notice of Petition to Annex
ANX 01-05 (Kemper Property Annexation)
Eric Pennala, Special Projects Manager

H. BUSINESS

1. Confirmation of Municipal Court Judge Appointment
Kevin Snyder, Community Development Director
2. Approval of Job/Economic Development Grant Contract with
the Washington State Department of Community, Trade, &
Economic Development (CTED) supporting design and permitting
of the I-5/SR501 Interchange Replacement Project
Justin Clary, Interim City Manager/Public Works Director
3. Approval of a Professional Services Contract with HDR
Engineering, Inc. supporting design and permitting
of the I-5/SR501 Interchange Replacement Project
Justin Clary, Interim City Manager/Public Works Director

4. Ordinance No. 905
First reading of Ridgefield School District Capital Facilities
Plan Update PLZ 05-0016
Eric Pennala, Special Projects Manager
5. Ordinance No. 906
First reading of Ridgefield School District Impact Fee Revision
PLZ 05-0017
Eric Pennala, Special Projects Manager
6. Ordinance No. 907
First 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
7. Ordinance No. 908
First 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
8. Ordinance No. 909
First reading of Comprehensive Plan Map Amendment
Monolith Development PLZ 05-0006
Eric Pennala, Special Projects Manager
9. Ordinance No. 910
First reading of Legislative Text Amendments to RMC
18.230.090.B [Special Provisions]
Monolith Development PLZ 05-0023
Eric Pennala, Special Projects Manager
10. Ordinance No. 911
First reading of Comprehensive Plan Amendment
Trettin Property PLZ 05-003
Eric Pennala, Special Projects Manager
11. Resolution No. 307
Notice of Petition to Annex ANX 01-05 (Kemper property)
Eric Pennala, Special Projects Manager

I. CITIZEN COMMENTS

J. EXECUTIVE SESSION

Potential Litigation and personnel matters

K. ADJOURN

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