



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, January 10, 2019
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

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

II. 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.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 20, 2018 Meeting**

IV. PRESENTATION

- 1. Ridgefield Police Department Donation to Pink Lemonade Project**
- 2. Third Quarter 2018 Financial Report - Kirk Johnson, Finance Director**

V. BUSINESS

- 1. Resolution No. 552 – Approval of Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director**
- 2. Motion - Approval of Taverner Ridge Phase 10 Final Plat - Steve Stuart, City Manager**

VI. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and First Reading of Ordinance No. 1286 - School Impact Fees Amendment - Steve Stuart, City Manager**

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. City Manager**

IX. ADJOURN

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