



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, January 8, 2009
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. STUDY SESSION – 5:30 P.M.

- 1. Staff Salaries**

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

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

C. MAYOR/COUNCIL REPORTS

- 1. Council**
- 2. Mayor**

D. 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.*

E. CONSENT AGENDA

- 1. Approval of Claims/payroll**
- 2. Approval of minutes from December 18, 2008**
- 3. Approval of Canyon's Ridge Final Plat**

F. BUSINESS

- 1. Ordinance No. 1021**
Second reading of Notice of Petition to Annex – Port of Ridgefield
Dale Schulze, Senior Planner
- 2. Motion – Approval of the Parks Board Recommendation Naming the**
Public Park on at the Intersection of Heron Drive and Lark Drive as
Lark Park
Dale Schulze, Senior Planner
- 3. Motion – Approval of the Parks Board Recommendation Naming the**
Public Park on N. 5th Way as Crow's Nest Park
Dale Schulze, Senior Planner

G. 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.

H. EXECUTIVE SESSION

1. Potential litigation

Pursuant to RCW 42.30.110

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW [5.60.060\(2\)\(a\)](#) concerning:

(A) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(B) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(C) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

I. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote. In cases where the public record has been closed, no additional comments may be received.
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