



RIDGEFIELD CITY COUNCIL MEETING AGENDA

Thursday, January 27, 2011
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642

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

1. Pledge of Allegiance
2. Roll call
3. Late Additions or Changes to the Agenda

II. PRESENTATION

1. Clark County Economic Development Strategic Plan
Bart Philips, President, Columbia River Economic Development Council

III. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding items not on the agenda 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.

IV. CONSENT AGENDA

1. Approval of Minutes from January 6, 2011 and January 13, 2011
2. Approval of Claims/payroll

V. BUSINESS

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.

1. Ordinance No. 1074
First reading of Provisions for Adjustment to Utility Bill for a Broken Lateral Pipe
Steve Wall, Public Works Director
2. Ordinance No. 1075
First reading of Traffic Impact Fee (TIF) Calculation
Steve Wall, Public Works Director
3. Ordinance No. 1073
Second reading of Green Gables Phases 2 & 3 Development Agreement Amendment
Steve Wall, Public Works Director
4. Resolution No. 396
Amendment to Financial Management Policies
Gaylynn Brien, Finance Division Director

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council
2. Mayor
 - a. Proclamation – South Ridge Elementary Day
3. Executive & Community Development
4. Finance & Administration
5. Public Works
6. Public Safety

VIII. FROM THE COUNCIL

IX. ADJOURN

The public meeting site is accessible to persons with disabilities. Accommodations for persons with disabilities can be arranged with a two week advance notice by calling the City Clerk at (360) 887-3557. For other formats or special language needs, contact the City Clerk at (360) 887-3557.