



## RIDGEFIELD CITY COUNCIL MEETING AGENDA

Thursday, July 14, 2011  
Ridgefield Community Center  
210 N Main, Ridgefield, WA 98642

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### 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. Ridgefield Parks Board Work Program Status  
Marie Bouvier, Ridgefield Parks Board Chair

### 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 Claims/payroll
2. Approval of minutes from June 23, 2011
3. Approval of minutes from June 27, 2011
4. Approval of minutes from June 30, 2011

### V. PUBLIC HEARING

1. 2012-2017 Six-year Transportation Improvement Program  
Steve Wall, Public Works Director
2. Removal of James Hall from Ridgefield Planning Commission Position No. 6  
Justin Clary, City Manager

### VI. 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. 1083  
Second reading of Budget Amendment 2011-02  
Gaylynn Brien, Finance Division Director
2. Resolution No. 400  
Approval of the 2012-2017 Transportation Improvement Program  
Steve Wall, Public Works Director
3. Motion – Removal of James Hall from Ridgefield Planning Commission Position No. 6  
Justin Clary, City Manager

### VII. PUBLIC COMMENT

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### VIII. COUNCIL/PRESIDING OFFICER REPORTS

1. Council
2. Mayor

### IX. FROM THE COUNCIL

### X. EXECUTIVE SESSION

**1. Personnel matters pursuant to Revised Code of Washington 42.30.140(4)**

**XI. 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.