



RIDGEFIELD CITY COUNCIL MEETING AGENDA

Thursday, October 13, 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. 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.

III. CONSENT AGENDA

1. Approval of Claims/payroll
2. Approval of minutes from September 22 and September 27, 2011

IV. 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. **Resolution No. 405**
Authorization of Hunting Area – Arthur and Bill Kennedy
Kay Kammer, Director of Administration & Finance/City Clerk
2. **Resolution No. 406**
Authorization of Hunting Area – Gary Lahti
Kay Kammer, Director of Administration & Finance/City Clerk
3. **Resolution No. 407**
Coordinated Water System Plan
Steve Wall, Public Works Director
4. **Motion – Approval of a Public Works Trust Fund (PWTF) Loan for Discovery Corridor Wastewater Conveyance System**
Steve Wall, Public Works Director

V. PUBLIC COMMENT

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VI. COUNCIL/PRESIDING OFFICER REPORTS

1. Council
2. Mayor

VII. FROM THE COUNCIL

VIII. ADJOURN

IX. STUDY SESSION – IMMEDIATELY FOLLOWING GENERAL SESSION

1. **2012 Budget**
Gaylynn Brien, Finance Division Director