



RIDGEFIELD CITY COUNCIL MEETING AGENDA

Thursday, November 17, 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. Ridgefield School District Bond
Tevis Laspa, Citizens for Ridgefield Schools

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 October 27, 2011 and November 3, 2011
2. Approval of Claims/payroll

V. PUBLIC HEARING

1. Preliminary 2012 Fiscal Year Budget
Gaylynn Brien, Finance Division Director

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. 1091
First reading of Budget Amendment 2011-03
Gaylynn Brien, Finance Division Director
2. Ordinance No. 1092
First reading of 2012 Fiscal Year Budget
Gaylynn Brien, Finance Division Director
3. Ordinance No. 1086
Second reading of Amendment to Water Utility Rates
Gaylynn Brien, Finance Division Director
4. Ordinance No. 1089
Second reading Ridgefield School District Capital Facilities Plan
Justin Clary, City Manager
5. Ordinance No. 1090
Second reading of Amendment to Ridgefield School District Impact Fees
Justin Clary, City Manager
6. Resolution No. 416
Endorsement of Support of the Ridgefield School District February 2012 Bond Measure
Justin Clary, City Manager
7. Motion – Approval of Community Development Block Grant (CDBG) Project Applications
Supporting Mill Street Pedestrian Improvement Project and N. Fifth Avenue Improvement Project
Justin Clary, City Manager

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council
- 2. Mayor
- 3. Executive & Community Development
- 4. Finance & Administration
- 5. Public Works
- 6. Public Safety

IX. FROM THE COUNCIL

X. EXECUTIVE SESSION

- 1. Real Estate
 - Pursuant to Revised Code of Washington (RCW) 42.30.110
 - (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
 - (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public

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.