



RIDGEFIELD CITY COUNCIL MEETING AGENDA

Thursday, December 1, 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. Proposed 2012 State Legislative Agenda
Mark Brown, Connections Public Affairs
2. 2011 Outstanding Citizen
Kay Kammer, Director of Finance & Administration/City Clerk

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 November 10, 2011 and November 17, 2011

V. PUBLIC HEARING

1. 2012 Fiscal Year Final Budget Hearing
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. 1093
First reading of Approval of an Amended Applicable Date for Sewer System Development Charges
Justin Clary, City Manager
2. Ordinance No. 1094
First reading of Approval of an Amended Applicable Date for Park Impact Fees
Justin Clary, City Manager
3. Ordinance No. 1091
Second reading of Budget Amendment 2011-03
Gaylynn Brien, Finance Division Director
4. Ordinance No. 1092
Second reading of 2012 Fiscal Year Budget
Gaylynn Brien, Finance Division Director
5. Motion – Approval of an Extension of the Memorandum of Understanding to Develop the Structure for a Regional Wastewater Entity
Justin Clary, City Manager
6. Motion – Approval of an Extension to an Interlocal Agreement with Clark County Fire Marshal's Office for International Fire Code Compliance Plan Review and Inspection Services
Justin Clary, City Manager

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER REPORTS

- 1. Council**
- 2. Mayor**
 - a. Reappointment of Jon Forsberg, Parks Board, Position No. 3, Term expiring 12-31-2014**
 - b. Reappointment of Vern Veysey, Parks Board, Position No. 7, Term expiring 12-31-2014**
 - c. Reappointment of John Main, Planning Commission, Position No. 5, Term expiring 12-31-2015**
 - d. Reappointment of Charlotte Clevidence, Cemetery Board, Position No. 3, Term expiring 12-31-2014**
 - e. Appointment of Clyde Burkle, Civil Service Commission, Position No. 2, Term expiring 5-12-2014**
 - f. Reappointment of Mayor Jim Irish, City of La Center, to the C-TRAN Board of Directors**

IX. FROM THE COUNCIL

X. 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.