



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

Thursday, August 25, 2016
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642

- I. STUDY SESSION – 5:30 P.M.**
1 Introduction to 2017 Baseline Budget
Kirk Johnson, Finance Director
- I. GENERAL SESSION CALL TO ORDER - 6:30 P.M.**
1. Flag salute
2 Roll call
3 Late 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 Minutes from August 11, 2016
2 Approval of Claims/payroll
- IV. PRESENTATIONS**
1 Salary Commission Update
Lee Knottnerus, Deputy City Manager
- 2 Second Quarter Financial Report
Kirk Johnson, Finance Director
- V PUBLIC HEARING/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. Hearing on Petition to Annex for the Brown property
Jeff Niten, Community Development Director
2. Ordinance No. 1216
First Reading on Petition to Annex for the Brown property
Jeff Niten, Community Development 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. 1213
Second Reading on Brown Development Agreement
Jeff Niten, Community Development Director

2. **Ordinance No 1214**
Second Reading to Authorize Condemnation Processing
Steve Stuart, City Manager
3. **Ordinance No 1217**
First Reading of Repealing Ordinance No 753 – Ridgefield Municipal Code Chapter 3.64
(Water/Sewer Capital Facilities and Equipment Replacement Fund)
Kirk Johnson, Finance Director
4. **Resolution No 512**
Approval of Amendment to Financial and Management Policies
Kirk Johnson, Finance Director
5. **Resolution No 513**
Approval of Debt Management Policies
Kirk Johnson, Finance Director
6. **Motion - Approval of City Manager 2016-17 Employment Compensation Agreement**
Paul Lewis, City Consultant
7. **Motion – Approval of land purchase for Ridgefield Outdoor Recreation Complex**
Steve Stuart, City Manager

VII. 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

VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. **Council**
2. **Mayor**
3. **City Manager**

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
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