



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, JANUARY 4, 2016

Battle Ground City Hall
109 SW First Street
Battle Ground, Washington 98604

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Oath of Office

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
 - Selection of Deputy Mayor
 - Selection of council member liaisons to boards and commissions
- Additional Business
- City Manager's Report
 - Introduction of City Attorney Scott Anders

Citizen's Communications

Please complete a speaker request card and note there is a three (3) minute time limit per speaker.

Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific items to be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

#1.

- A. [Minutes of the December 7, 2015 Council meeting.](#)
- B. Payroll vouchers dated 12/04/2015, #28088 through #28091, in the amount of \$3,895.67 and direct deposits in the amount of \$186,610.62.
- C. Payroll vouchers dated 12/18/2105, #20892 through #28097, in the amount of \$5,254.67 and direct deposits in the amount of \$154,632.00.
- D. Claim Vouchers dated 11/25/2015, #78600 through #78612, in the amount of \$19,634.99.
- E. Claim Vouchers dated 12/04/2015, #78613 through #78656, in the amount of \$350,029.39.
- F. [Approval of the Arterial Preservation Program Fuel Tax Grant Agreement for S. Parkway.](#)
- G. [Approval of the final plat for Hummingbird Lane.](#)

Old Business

- #2. [Cannabis Regulations Review: Presentation](#)
Presented by Community Development Director Erin Erdman, (360) 342-5044.
Summary: Council will be presented information regarding cannabis regulations.

New Business

Administrative Reports

Council Communications

Executive Session

Next Meeting Date: **Tuesday, January 19, 2016 – General meeting at 7:00 p.m.**
City of Battle Ground - Council Chambers, 109 SW 1st Street, Battle Ground, Washington 98604

Adjournment

Public Notices:

- Persons requiring auxiliary aids or special arrangements in order to participate in meetings should call the City Clerk's office at (360) 342-5008 at least two business days prior to the scheduled meeting.
 - The public is invited to view the full City Council packet on our website at www.cityofbg.org.
 - This institution is an equal opportunity provider and employer.
 - Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the council.
 - Información será traducida al español a petición de cityclerk.info@cityofbg.org.
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