



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, FEBRUARY 1, 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

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
- Additional Business
- City Manager's Report

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 January 19, 2016 Council meeting.](#)
- B. Payroll vouchers dated 01/20/2016, #28104 through #28110, in the amount of \$6,530.85 and direct deposits in the amount of \$165,838.91.
- C. Claim Vouchers dated 01/15/2016, #78859 through #78898, in the amount of \$178,957.05.
- D. [Approval of the WSDOT Interagency Funding Agreements for NW 5th Way/NW 12th Avenue signal.](#)

Public Hearing

#2. [Ordinance No. 16-02, Marijuana regulations:](#) Public Hearing/Motion

Presented by Community Development Director Erin Erdman, (360) 342-5044.

Summary: Council will accept testimony and consider adoption of Ordinance No. 16-02 regulating cannabis.

Old Business

#3. [Ordinance No. 16-01, Bloomquist annexation:](#) Motion

Presented by Community Development Director Erin Erdman, (360) 342-5044.

Summary: Council will consider approving the proposed annexation of 40 acres located near NE 10th Street/Heisson Road, on the east side of NE Grace Avenue.

#4. [Resolution No. 16-01, Notice of Intent to assume the Transportation Benefit District](#): Motion

Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.

Summary: Council will consider approval of the city to assume the rights, powers, functions and obligations of the Board of the Battle Ground Transportation Benefit District.

New Business

Administrative Reports

Council Communications

Executive Session

Next Meeting Date: **Tuesday, February 16, 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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