



BATTLE GROUND CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 16, 2016

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

Executive Session

Enter session - 5:30 P.M.

Executive Session:

Revised Code of Washington RCW 42.30.110 (g)

The Council will enter an executive session in accordance with RCW 42.30.110(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee" for approximately 20 minutes with no action to follow.

Adjournment

Study Session Agenda

Call to order – 6:00 P.M.

Study Session Discussion Topics:

#1. [Disaster Preparedness](#)

Presented by: Interim City Manager Robert Richardson, (360) 342-5005.

Summary: Clark Regional Emergency Services Agency (CRESA) Emergency Management Director Scott Johnson will present information to Council regarding disaster preparedness.

Adjournment

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
 - ❖ Appointment of Renee Larkins to the Lodging Tax Advisory Committee as a lodging tax collector
 - ❖ Appointment of Daniel Kimberlin to the Park Advisory Board, Position No. 6, term expiring 12-31-2018
- Additional Business
- City Manager's Report
 - ❖ Officer of the Year award
 - ❖ Employee of the Year award

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.

#2.

- A. [Minutes of the February 1, 2016 Council meeting.](#)
- B. Payroll vouchers dated 02/05/2016, #28111 through #28116, in the amount of \$5,156.25 and direct deposits in the amount of \$149,328.85.
- C. [Approval of the bid award to 4 K Construction, Inc. for the NE First Street Sidewalk project in the amount of \\$110,920.75.](#)

Old Business

None.

New Business

#3. [Fourth Quarter 2015 Financial Performance: Presentation](#)

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

Summary: Council will be presented an overview of the financial position of the City at year end.

Administrative Reports

Council Communications

Next Meeting Date:

Monday, March 7, 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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