



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, APRIL 4, 2016

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

Study Session

Study Session - 6:00 P.M.

#1. [Clark Regional Emergency Services Agency \(CRESA\)](#)

Presented by Chief of Police Bob Richardson, (360) 342-5300.

Summary: Deputy Director Dave Fuller will present information regarding CRESA services.

Adjournment

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
 - *Oath of Office, City Manager Jeff Swanson*
 - *Appointment of John Idsinga to the Planning Commission, Position No. 6, term expiring December 31, 2016*
- 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.

#2.

- A. [Minutes of the March 21, 2016 Study Session.](#)
- B. [Minutes of the March 21, 2016 Council Meeting.](#)
- C. [Minutes of the March 26, 2016 Workshop.](#)
- D. Payroll vouchers dated 03/18/2016, #28131 through #28136, in the amount of \$4,455.21 and direct deposits in the amount of \$158,110.87.
- E. Claim Vouchers dated 01/22/2016, #78899 through #78944, in the amount of \$142,292.77.
- F. Claim Vouchers dated 02/08/2016, #78945 through #79002, in the amount of \$560,198.49.
- G. Claim Vouchers dated 02/19/2016, #79003 through #79073, in the amount of \$305,026.06.

- H. Claim Vouchers dated 02/26/2016, #79074 through #79106, in the amount of \$68,727.64.
- I. Claim Vouchers dated 03/04/2016, #77107 through #79144, in the amount of \$263,701.81.
- J. Claim Vouchers dated 03/11/2016, #79145 through #79183, in the amount of \$217,571.05.
- K. Claim Vouchers dated 03/18/2016, #79184 through #79222, in the amount of \$411,944.06.
- L. Claim Vouchers dated 03/24/2016, #79223 through #79244, in the amount of \$106,141.91.

Old Business

#3. [C&T Comprehensive Plan Amendment and Zone Change](#): Second Presentation

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

Summary: Council will be presented information regarding a proposed comprehensive plan amendment and zone change for 5.83 acres with frontage on SW 15th Avenue.

New Business

#4. [Parks Foundation update](#): Presentation

Presented by Parks and Recreation Director Debbi Hanson, (360) 342-5385.

Summary: Park Foundation of Clark County Executive Director Temple Lentz will provide information regarding how the foundation assists local agencies.

#5. [Comprehensive Plan update](#): Presentation

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

Summary: Council will be presented information regarding proposed updates to the City's comprehensive plan.

Administrative Reports

Council Communications

Next Meeting Date: Monday, April 18, 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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