



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, APRIL 18, 2016

---

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

---

### Study Session

Study Session - 6:00 P.M.

#1. [ACEs Action Alliance and Project AWARE](#)

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

*Summary: Clark County Program Manager Cyndie Meyer will present information regarding the programs and services provided through the ACes Action Alliance and Battle Ground School District Director of Social-Emotional Learning Sandy Mathewson will present information regard the Project AWARE grant.*

Adjournment

---

### City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
  - *Better Hearing Month proclamation*
  - *Building Safety Month proclamation*
  - *Mental Health Awareness Month proclamation*
- Additional Business
- City Manager's Report
  - *Introduction of new employee Engineering Technician II - Stormwater Chad Schwatka*
  - *Introduction and swearing in of new employee Police Officer Trent Elms*

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 April 4, 2016 Study Session.](#)
- B. [Minutes of the April 4, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 04/05/2016, #28137 through #28143, in the amount of \$5,456.11 and direct deposits in the amount of \$161,100.58.
- D. Claim Vouchers dated 04/01/2016, #79245 through #79268, in the amount of \$139,924.80.

## Public Hearing

### #3. [C&T Comprehensive Plan Amendment and Zone Change](#): Public Hearing/MOTION

*Presented by Planning Supervisor, Sam Crummett, (360) 342-5042.*

*Summary: Council will accept testimony and consider a proposed comprehensive plan amendment and zone change for 5.83 acres with frontage on SW 15<sup>th</sup> Avenue.*

## Old Business

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

*Presented by Planning Supervisor, Sam Crummett, (360) 342-5042.*

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

## New Business

### #5. [Fire District No. 3](#): Presentation

*Presented by Fire Chief Steve Wrightson, (360) 892-2331.*

*Summary: Council will be presented information regarding the districts transition and work plan.*

### #6. [First Quarter Financial Review](#): Presentation

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

*Summary: Council will be presented information regarding the city's financial position at the end of the first quarter of 2016.*

## Administrative Reports

## Council Communications

**Next Meeting Date: Monday, May 2, 2016 – General meeting at 7:00 p.m.**

City of Battle Ground - Council Chambers, 109 SW 1<sup>st</sup> 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](http://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](mailto:cityclerk.info@cityofbg.org).
-