



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, JUNE 6, 2016

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

Study Session

Study Session - 6:00 P.M.

#1. [City Council Goals and Priorities Workshop](#)

Presented by City Manager Jeff Swanson, (360) 342-5005.

Summary: Review of March 26, 2016 workshop facilitated by Dr. Carolyn Long, Associate Professor at Washington State University – Vancouver. Council and City Manager will discuss workshop outcomes and consider adoption of core values and goals identified during the workshop.

Adjournment

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports:

- Councilmember Reports
- Mayor's Report
 - *Battle Ground Health Care presentation*
- 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 May 16, 2016 Study Session.](#)
- B. [Minutes of the May 16, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 05/25/2016, #28156 through #28164, in the amount of \$5,737.43 and direct deposits in the amount of \$159,923.20.
- D. Claim Vouchers dated 05/06/2016, #79415 through #79463, in the amount of \$262,087.82.
- E. Claim Vouchers dated 05/13/2016, #79464 through #79484, in the amount of \$192,479.76.
- F. [Approval of De Lage Landen Public Finance agreement for telephone system lease.](#)

Public Hearing

#3. [2017 – 2022 Six Year Transportation Improvement Program \(TIP\): Second Presentation/Public Hearing](#)

Presented by Public Works Director Scott Sawyer, (360) 342-5075.

Summary: Council will receive a presentation and accept testimony on the proposed six year TIP.

Old Business

#4. [Street Light Replacement: Second Presentation](#)

Presented by Public Works Director Scott Sawyer, (360) 342-5075 and Finance and Information Services Director Maggie Smith, (360) 342-5025.

Summary: Council will review the current street light repair summary and discuss possible funding strategies.

New Business

#5. [Annual Code Update: Presentation](#)

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

Summary: Council will be presented information regarding proposed amendments and updates to the municipal code.

#6. [Council Vacancy: Presentation](#)

Presented by City Manager Jeff Swanson, (360) 342-5005.

Summary: Council will be presented information and consider the process for the appointment of a candidate to fill the unexpired term of Position No. 1 to December 31, 2017.

Administrative Reports

Council Communications

Next Meeting Date: Monday, June 20, 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 special arrangements in order to participate in meetings should call the City Clerk's office at (360) 342-5008 at least three (3) 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.
-