



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, AUGUST 1, 2016

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

Study Session

Study Session - 6:00 P.M.

#1. [City Facilities](#)

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

Summary: Council will be presented with a conditions report on the various city facilities.

Adjournment

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
 - *CRESA 911 and 311 System Updates*

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 July 18, 2016 Study Session.](#)
- B. [Minutes of the July 18, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 7/25/2016, #28199 through #28211, in the amount of \$10,910.68 and direct deposits in the amount of \$164,882.66.
- D. Claim Vouchers dated 07/15/2016, #79744 through #79791, in the amount of \$496,825.70.

Old Business

None.

New Business

#3. [Multi-Family Housing](#): Presentation

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

Summary: Council will be presented information on multi-family housing within the City.

#4. [Second 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 second quarter of 2016.

Administrative Reports

Council Communications

Executive Session

Pursuant to RCW 42.30.110 Council will enter an executive session to review the performance of a public employee for approximately 15 minutes with no action to follow.

Pursuant to RCW 42.30.110 Council will enter an executive session to evaluate the qualifications of an applicant for public employment for approximately 15 minutes with no action to follow.

Next Meeting Date:

Monday, August 15, 2016 – General meeting begins 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.
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