



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, AUGUST 15, 2016

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

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### Study Session

Study Session - 6:00 P.M.

#1. [Water System](#)

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

*Summary: Council will be presented with information on the city's water system.*

Adjournment

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### 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 Mark Pelletier to the Planning Commission, Position No. 2, term expiring December 31, 2017*
- 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 August 1, 2016 Study Session.](#)
- B. [Minutes of the August 1, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 08/10/2016, #28212 through #28226, in the amount of \$11,740.93 and direct deposits in the amount of \$161,119.02.
- D. Claim Vouchers dated 07/29/2016, #79792 through #79844, in the amount of \$1,059,391.12.
- E. Claim Vouchers dated 08/05/2016, #79845 through #79872, in the amount of \$53,798.95.

**Old Business**

#3. [Notice of Intent to Annex - East Parkway: Second Presentation](#)

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

*Summary: Council will be presented information regarding the modified 10% Notice of Intent to Annex property located one mile north of Main Street on the east side of North Parkway.*

## **New Business**

### **#4. [Governance Coordination Manual](#): Presentation**

*Presented by City Manager Jeff Swanson, 360-342-5005 and City Clerk Kay Kammer 360-342-5008.*

*Summary: Council will be presented information on proposed updates to the governance manual.*

## **Administrative Reports**

## **Council Communications**

## **Executive Session**

*Pursuant to RCW 42.30.110 Council will enter an executive session to discuss potential litigation in this matter means litigation that the City reasonably believes may be commenced by or against the City for approximately 30 minutes with no action to follow.*

**Next Meeting Date:** **Tuesday, September 6, 2016 – General meeting begins at 7:00 p.m.**  
City of Battle Ground - Council Chambers, 109 SW 1<sup>st</sup> Street, Battle Ground, Washington 98604

## **Adjournment**

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### *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](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).
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