



## BATTLE GROUND CITY COUNCIL AGENDA

### MONDAY, SEPTEMBER 19, 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. [2017 – 2018 Biennial Budget: General Fund Expenditures](#)

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

*Summary: Council will be presented with information regarding the expenditure forecast for the next biennium.*

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
  - *National Disability Employment Month proclamation*
- Additional Business
- City Manager's Report
  - *Introduction of new employees, Geoff Miller and Corey Pfeifer, Maintenance Workers*

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 September 6, 2016 Study Session.](#)
- B. [Minutes of the September 6, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 09/09/2016, #28240 through #28250, in the amount of \$9,422.66 and direct deposits in the amount of \$159,966.93.
- D. Claim Vouchers dated 09/02/2016, #79979 through #79999, in the amount of \$61,806.27.
- E. Claim Vouchers dated 09/09/2016, #80000 through #80040, in the amount of \$237,409.75.

Old Business

#3. [Resolution No. 16-03, Governance Coordination Manual: Motion](#)

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

*Summary: Council will consider proposed updates to the governance manual.*

#4. [Over-hire policy: Second Presentation](#)

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

*Summary: Council will be presented information regarding the proposed policy.*

## New Business

### #5. [Community Development Block Grant \(CDBG\) projects](#): Presentation

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

*Summary: Council will be presented information regarding proposed projects for application for grant funding.*

### #6. [Neighborhood Districts](#): Presentation

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

*Summary: Council will be presented information regarding the development of neighborhood districts within the City.*

## Administrative Reports

## Council Communications

## Executive Session

## Next Meeting Date:

**Monday, October 3, 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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