



BATTLE GROUND CITY COUNCIL AGENDA

NOVEMBER 7, 2016

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

Study Session

Study Session - 6:00 P.M.

#1. [2017 – 2018 Biennial Budget: Utility Funds](#)

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

Summary: Council will be presented with information regarding city utilities for the next biennium.

Adjournment

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports and Presentations

- Councilmember Reports
- Mayor's Report
- Presentations
 - City employees recognition of military service
 - Introduction of new employee Police Records Supervisor Katrina Long
 - Peter R Marshall Foundation Silent Servant award to Mr. and Mrs. Kirkman

Citizen's Communications

Consent Agenda

#2.

- A. [Minutes of the October 15, 2016 Budget Workshop.](#)
- B. [Minutes of the October 17, 2016 Study Session.](#)
- C. [Minutes of the October 17, 2016 Council Meeting.](#)
- D. Payroll vouchers dated 10/25/2016, #28267 through #28271, in the amount of \$7,234.55 and direct deposits in the amount of \$158,198.54.
- E. Claim Vouchers dated 09/16/2016, #80041 through #80094, in the amount of \$473,607.71.
- F. Claim Vouchers dated 10/07/2016, #80095 through #80166, in the amount of \$581,423.48.
- G. Claim Vouchers dated 10/14/2016, #80167 through #80210, in the amount of \$329,855.46.
- H. Claim Vouchers dated 10/21/2016, #80211 through #80235, in the amount of \$221,762.12.
- I. Claim vouchers dated 10/28/2016, #80236 through #80269, in the amount of \$290,226.46.

Public Hearing

#3. [Revenue Sources Including Property Taxes: Public Hearing](#)

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

Summary: Council will accept public testimony regarding proposed revenue sources including a 1% property tax increase.

Business

#4. [Property Taxes: Presentation](#)

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

Summary: Council will be presented information concerning Ordinance No. 16-21 and accept public testimony regarding a 1% property tax increase.

- #5. [Substantial Need For Property Tax Increase: Presentation](#)
Presented by Finance and Information Technology Services Director Maggie Smith, (360) 342-5025.
Summary: Council will be presented information concerning Ordinance No. 16-20 regarding the substantial need for the increase.
- #6. [Fee Schedule: Presentation](#)
Presented by Finance and Information Technology Services Director Maggie Smith, (360) 342-5025.
Summary: Council will be presented information concerning Resolution No. 16-06 regarding the 2017 fee schedule.
- #7. [2017-2018 Biennial Budget: Presentation](#)
Presented by Finance and Information Technology Services Director Maggie Smith, (360) 342-5025.
Summary: Council will be presented information regarding the biennial budget.
- #8. [Budget Amendments: Presentation](#)
Presented by Finance and Information Technology Services Director Maggie Smith, (360) 342-5025.
Summary: Council will be presented information regarding proposed amendments to the 2016 budget.
- #9. [Critical Areas and Low Impact Development Updates: Presentation](#)
Presented by Community Development Director Erin Erdman, (360) 342-5044.
Summary: Council will be presented information regarding updates to the critical areas and low impact development.
- #10. [Ordinance No. 16-19, Maintenance of Sidewalks: Motion](#)
Presented by Public Works Director Scott Sawyer, (360) 342-5075.
Summary: Council will consider an update to the sidewalk maintenance code.
- #11. [Resolution No. 16-05, Parking Restrictions along SE Commerce Avenue: Motion](#)
Presented by: Public Works Director Scott Sawyer, (360) 342-5075.
Summary: Council will consider limiting parking on SE Commerce Avenue.

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 15 minutes with no action to follow.

Next Meeting Date: November 21, 2016 – General meeting begins at 7:00 p.m.

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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