



## BATTLE GROUND CITY COUNCIL AGENDA

NOVEMBER 21, 2016

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

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### Study Session

Study Session - 6:00 P.M.

#1. [2017 – 2018 Biennial Budget](#)

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

*Summary: Council will be presented with information regarding the 2017-2018 budgets 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 and Presentations

- Councilmember Reports
- Mayor's Report
- Presentations

#### Citizen's Communications

#### Consent Agenda

#2.

- [Minutes of the November 7, 2016 Study Session.](#)
- [Minutes of the November 7, 2016 Council Meeting.](#)
- Payroll vouchers dated 11/10/2016, #28272 through #28276, in the amount of \$6,141.99 and direct deposits in the amount of \$225,177.52.
- Claim vouchers dated 11/04/2016, #80270 through #80292, in the amount of \$220,276.83.
- Claim vouchers dated 11/11/2016, #80343 through #80292, in the amount of \$809,196.91.

#### Public Hearing

#3. [Ordinance No. 16-24, Critical Areas and Low Impact Development Updates: Second Presentation/Public Hearing](#)

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

*Summary: Council will accept public testimony on Ordinance No. 16-24 regarding proposed updates to the critical areas and low impact development.*

#4. [Ordinance No. 16-22, 2017 – 2018 Biennial Budget: Second Presentation/Public Hearing](#)

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

*Summary: Council will accept public testimony on Ordinance No. 16-22 regarding the proposed preliminary budget.*

#### Business

#5. [Ordinance No. 16-20, Substantial Need For Property Tax Increase: Second Presentation](#)

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

*Summary: Council will be presented information concerning Ordinance No. 16-20 regarding the substantial need for the property tax increase.*

- #6. **Ordinance No. 16-21, Property Taxes: Second Presentation**  
*Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.*  
*Summary: Council will be presented information concerning Ordinance No. 16-21 regarding a 1% property tax increase.*
- #7. **Resolution No. 16-06, Fee Schedule: Second Presentation**  
*Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.*  
*Summary: Council will be presented information concerning Resolution No. 16-06 regarding the 2017 fee schedule.*
- #8. **Ordinance No. 16-23, Budget Amendments: Second Presentation**  
*Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.*  
*Summary: Council will be presented information concerning Ordinance No. 16-23 regarding proposed amendments to the 2016 budget.*
- #9. **State Legislative Agenda: Presentation**  
*Presented by City Manager Jeff Swanson, (360) 342-5005.*  
*Summary: Council will be presented information of the city's state legislative priorities.*
- #10. **Federal Legislative Agenda: Presentation**  
*Presented by City Manager Jeff Swanson, (360) 342-5005.*  
*Summary: Council will be presented information of the city's federal legislative priorities.*
- #11. **Resolution No. 16-07, Governance Coordination Manual: Motion**  
*Presented by City Manager Jeff Swanson, (360) 342-5005.*  
*Summary: Council will consider an update to the manual regarding the 3-touch principle.*
- #12. **Ordinance No. 16-19, Maintenance of Sidewalks: Reconsideration**  
*Presented by City Manager Jeff Swanson, (360) 342-5005.*  
*Summary: Council may reconsider a correction to the referenced RCW in the sidewalk maintenance code.*

#### **Administrative Reports**

#### **Council Communications**

#### **Closed Door Session**

*Pursuant to RCW 42.30.140(4), Council will enter a closed door session to discuss collective bargaining for approximately 30 minutes with action to follow.*

**Next Meeting Date: December 5, 2016 – General meeting begins at 7:00 p.m.**

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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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