



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, DECEMBER 5, 2016

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

Study Session

Study Session - 6:00 P.M.

#1. [C-TRAN](#)

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

Summary: C-Tran Executive Director/CEO Jeff Hamm will present an update on C-TRAN's planning and budget processes.

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
 - ❖ Reappointment of John Idsinga, Planning Commission Position No. 6, term expiring December 31, 2020.
 - ❖ Reappointment of Greg Cheney, Planning Commission Position No. 7, term expiring December 31, 2020.
 - ❖ Selection of council member liaisons to board and commissions.
- Presentations
 - ❖ Recognition of Service – Cal Newton

Citizen's Communications

Consent Agenda

#2.

- A. [Minutes of the November 21, 2016 Study Session.](#)
- B. [Minutes of the November 21, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 11/25/2016, #28277 through #28282, in the amount of \$8,052.17 and direct deposits in the amount of \$160,111.96.
- D. Claim vouchers dated 11/18/2016, #80344 through #80377, in the amount of \$274,478.77.

Business

#3. [Clark County Hazard Mitigation Plan](#): Presentation

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

Summary: Clark Regional Emergency Services Agency (CRESA) staff will present information concerning the mitigation plan.

#4. [East Parkway Annexation](#): Presentation

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

Summary: Council will be presented information regarding a proposed annexation of 28 acres and may consider the modified boundary.

#5. [State Legislative Agenda](#): Motion

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

Summary: Council will consider approval of the city's state legislative priorities.

- #6. **Federal Legislative Agenda: Motion**
Presented by City Manager Jeff Swanson, (360) 342-5005.
Summary: Council will consider approval of the city's federal legislative priorities.
- #7. **Ordinance No. 16-21, Property Taxes: Motion**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will consider adoption of Ordinance No. 16-21 regarding the property tax levy.
- #8. **Resolution No. 16-08, Banking of Levy Capacity: Motion**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will consider adoption of Resolution No. 16-08 regarding banking levy capacity.
- #9. **Resolution No. 16-06, Fee Schedule: Motion**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will consider adoption of Resolution No. 16-06 regarding the 2017 fee schedule.
- #10. **Ordinance No. 16-22, 2017 – 2018 Biennial Budget: Final Public Hearing/Motion**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will accept public testimony and consider adoption of Ordinance No. 16-22 regarding the budget.
- #11. **Ordinance No. 16-23, Budget Amendments: Motion**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will consider adoption of Ordinance No. 16-23 regarding amendments to the 2016 budget.
- #12. **Ordinance No. 16-19, Maintenance of Sidewalks: Motion**
Presented by City Manager Jeff Swanson, (360) 342-5005.
Summary: Council will consider adoption of Ordinance No. 16-19 correcting the referenced RCW in the code.
- #13. **City-owned Real Property: Presentation**
Presented by City Manager Jeff Swanson, (360) 342-5005.
Summary: Council will be presented information regarding city-owned property and may consider the surplus of certain properties.
- #14. **Transportation Benefit District (TBD): Council discussion**
Summary: Council will discuss the TBD revenues.

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: December 19, 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.
-