



## BATTLE GROUND CITY COUNCIL AGENDA

DECEMBER 19, 2016

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

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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
  - ❖ Appointment of City Council, Position No. 6, term expiring December 31, 2017.
  - ❖ Appointment of Stacy Hickman, Planning Commission Position No. 4, term expiring December 31, 2018.
  - ❖ Appointment of Vanessa Munson, Park Advisory Board Position No. 4, term expiring December 31, 2018.
- Presentations

#### Citizen's Communications

##### Consent Agenda

#1.

- A. [Minutes of the December 5, 2016 Study Session.](#)
- B. [Minutes of the December 5, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 12/10/2016, #28283 through #28287, in the amount of \$6,129.12 and direct deposits in the amount of \$156,670.18.

##### Business

#2. [Resolution No. 16-09, Clark County Hazard Mitigation Plan: Motion](#)

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

*Summary: Council will consider adoption of the hazard mitigation plan for Battle Ground.*

#3. [Transportation Benefit District \(TBD\): Council discussion](#)

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

*Summary: Council will be provided information regarding the TBD program and discuss revenues and options.*

#4. [Fleet List: Presentation](#)

*Presented by City Manager Jeff Swanson, (360) 342-5004.*

*Summary: Council will be presented information regarding the vehicle fleet.*

#### Administrative Reports

#### Council Communications

**Next Meeting Date: Tuesday, January 3, 2017 – 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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