



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 4, 2016

The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Johnson in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

City Clerk Kay Kammer called the roll. The following were:

PRESENT: Mayor Johnson, Council members Bowman, Ganley, Dalesandro, Cortes, and Regan.

ABSENT: Council member Lamb.

STAFF PRESENT: Interim City Manager Bob Richardson, Finance and Information Services Director Maggie Smith, Public Works Director Scott Sawyer, Community Development Director Erin Erdman, Lieutenant Roy Butler, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders and City Clerk Kay Kammer.

PRESS: Joanna Michaud, The Reflector.

Clark County Auditor Greg Kimsey conducted the oath of office for Philip Johnson, Shane Bowman and Steven Phelps.

Council discussed past year accomplishments and spoke to efforts made.

MOTION: Council member Ganley moved to excuse Council member Lamb from tonight's meeting.

SECOND: Council member Dalesandro.

VOTE: Motion carried.

Mayor Johnson announced a ten minute break at 7:11 P.M.

Mayor Johnson reconvened the meeting at 7:20 P.M.

SUMMARY REPORTS

7:20 P.M.

Council members reported on the following:

Council member Dalesandro

- ❖ C-Tran board meeting

Council member Bowman

- ❖ Meeting with Senator Rivers
- ❖ Thanked staff, citizens and businesses for efforts following the tornado
- ❖ Discovery Clean Water Alliance (DCWA) meeting

Mayor's Report

7:26 P.M.

Selection of Deputy Mayor

- ❖ Council member Phelps was nominated by Council member Ganley
- ❖ Council member Dalesandro was nominated by Council member Regan

Ballot vote results:

- ❖ Council member Dalesandro voted for Council member Dalesandro
- ❖ Council member Phelps voted for Council member Phelps
- ❖ Council member Ganley voted for Council member Phelps
- ❖ Council member Bowman voted for Council member Phelps
- ❖ Council member Regan voted for Council member Dalesandro
- ❖ Mayor Johnson voted for Council member Phelps

Council member Phelps was selected as Deputy Mayor.

Council liaison positions to various boards and commissions were selected.

Additional Business

No additional business items were added.

City Manager Report

7:31 P.M.

- ❖ Introduction of City Attorney Scott Anders

CITIZEN COMMUNICATIONS

7:33 P.M.

No communications were received.

CONSENT AGENDA

7:33 P.M.

- A. Minutes of the December 7, 2015 Council meeting.
- B. Payroll vouchers dated 12/04/2015, #28088 through #28091, in the amount of \$3,895.67 and direct deposits in the amount of \$186,610.62.
- C. Payroll vouchers dated 12/18/2105, #20892 through #28097, in the amount of \$5,254.67 and direct deposits in the amount of \$154,632.00.
- D. Claim Vouchers dated 11/25/2015, #78600 through #78612, in the amount of \$19,634.99.
- E. Claim Vouchers dated 12/04/2015, #78613 through #78656, in the amount of \$350,029.39.
- F. Approval of the Arterial Preservation Program Fuel Tax Grant Agreement for S. Parkway.
- G. Approval of the final plat for Hummingbird Lane.

Mayor Johnson requested items F and G be removed from the consent agenda and placed as Old Business items 3 and 4.

MOTION: Council member Bowman moved to approve the consent agenda items as amended.

SECOND: Council member Regan.

VOTE: Motion carried.

OLD BUSINESS

7:34 P.M.

Cannabis Regulations Review: Presentation

Presented by Community Development Director Erin Erdman.

Summary: Council was presented information regarding cannabis regulations and code considerations.

MOTION: Council member Bowman moved to limit the number of retail stores to one.

SECOND: Council member Regan.

VOTE: Motion carried.

8:16 P.M.

Approval of the Arterial Preservation Program Fuel Tax Grant Agreement for S. Parkway

Presented by Public Works Director Scott Sawyer.

Summary: Council was presented information regarding the grant and requirements.

MOTION: Council member Bowman moved to authorize the Interim City Manager to sign the grant agreement as presented.

SECOND: Council member Dalesandro.

VOTE: Motion carried.

Approval of the final plat for Hummingbird Lane

8:22 P.M.

Presented by Community Development Director Erin Erdman.

Summary: Council was presented information regarding the subdivision.

MOTION: Council member Bowman moved to approve the final plat as presented.

SECOND: Council member Ganley.

VOTE: Motion carried.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS

8:28 P.M.

Department Directors reported on the following:

Community Development Director Erin Erdman

- ❖ Bloomquist annexation public hearing is scheduled for January 19, 2016

COUNCIL COMMUNICATIONS

8:28 P.M.

Council members presented information on the following:

Council member Bowman

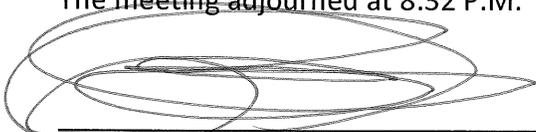
- ❖ Review of governance manual

Mayor Johnson

- ❖ Council workshop proposed for March 26
- ❖ Association of Washington Cities (AWC) City Action Days are scheduled for January 27 and 28 in Olympia

ADJOURNMENT

The meeting adjourned at 8:32 P.M.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:

January 20, 2016

Meetings of the Battle Ground City Council are recorded digitally. These recordings are kept on file in the office of the City Clerk for a period of six (6) years.