BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 19, 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, Parks and Recreation Director Debbi Hanson, Lieutenant Roy Butler, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders and City Clerk Kay Kammer.
PRESS:	None.

MOTION: Council member Ganley moved to excuse Council member Lamb from tonight's meeting.
SECOND: Council member Dalesandro.
VOTE: Motion carried.

SUMMARY REPORTS **7:01 P.M.**

Council members reported on the following:

Council member Bowman
- Discovery Clean Water Alliance (DCWA) meeting

Council member Phelps
- Leadership Clark County event
- Connecting Washington event
- Unity, Toughness and Class (UTC) presentation

Council member Dalesandro

- C-TRAN Board of Directors meeting
- UTC presentation

Mayor's Report **7:08 P.M.**

- Mayor's monthly meeting
- Chamber of Commerce meeting
- Ribbon cutting event
- Met with Senator Rivers
- Resolution Run
- Urban County Policy Board – Community Development Block Grant (CDBG) meeting

Additional Business

No additional business items were added.

City Manager Report

- Introduction and oath of office for Officer Julia MacPhee

CITIZEN COMMUNICATIONS **7:18 P.M.**

No communications were received.

CONSENT AGENDA **7:18 P.M.**

A. Minutes of the January 4, 2016 Council meeting.

B. Payroll vouchers dated 01/05/2015, #28098 through #28103, in the amount of $6,335.94 and direct deposits in the amount of $151,693.50.

C. Claim Vouchers dated 12/11/2015, #78657 through #78689, in the amount of $232,002.34.

D. Claim Vouchers dated 12/18/2015, #78690 through #78729, in the amount of $230,044.39.

E. Claim Vouchers dated 12/23/2015, #78730 through #78756, in the amount of $22,908.32.

F. Claim Vouchers dated 12/31/2015, #78757 through #78806, in the amount of $285,927.86.

G. Claim Vouchers dated 01/08/2016, #78807 through #78858, in the amount of $1,020,252.65.

MOTION: Council member Dalesandro moved to approve the consent agenda items as amended.
SECOND: Council member Bowman.
VOTE: Motion carried.

PUBLIC HEARING **7:20 P.M.**

Bloomquist Annexation: Public Hearing

Presented by Community Development Director Erin Erdman.

Summary: Council accepted testimony regarding the proposed annexation of 40 acres located near NE 10th Street/Heisson Road, on the east side of NE Grace Avenue.

Mayor Johnson opened the public hearing at 7:25 P.M.

Randy Prinz, Representative for applicant
City requested area to be added to the Urban Growth Area (UGA).
Development review process will determine if city standards and regulations are satisfied.

Mayor Johnson closed the public hearing at 7:32 P.M.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS **7:33 P.M.**

Department Directors reported on the following:

Parks and Recreation Director Debbi Hanson

- Meeting with Clark County Parks Superintendent regarding the Brush Prairie Softball Complex

Public Works Director Scott Sawyer

- NW 5th Way extension funding agreement

Police Lieutenant Roy Butler

- Department received a donated K9 vest

COUNCIL COMMUNICATIONS **7:48 P.M.**

Council members presented information on the following:

Council member Regan

- Concerns have been received regarding the work on SR502

Mayor Johnson

- Members will be attending the Association of Washington Cities (AWC) Action Days
- HB1438 – preempts local authority regarding marijuana

ADJOURNMENT

The meeting adjourned at 7:53 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

February 1, 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.