



BATTLE GROUND CITY COUNCIL MEETING MINUTES
FEBRUARY 1, 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, Phelps, Lamb, and Regan.

ABSENT: None.

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: None.

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

SECOND: Council member Bowman.

VOTE: Motion carried. Council member Lamb arrived at 7:09 P.M.

SUMMARY REPORTS

7:01 P.M.

Council members reported on the following:

Council member Phelps

- ❖ Rose Urgent Care grand opening
- ❖ Went on a ride along with police officer
- ❖ Toured Rocksolid Teen Center
- ❖ Battle Ground School District meeting

Council member Bowman

- ❖ Meeting with Governor Inslee

Mayor's Report

7:04 P.M.

- ❖ Rose Urgent Care clinic grand opening
- ❖ Battle Ground Chamber of Commerce meeting
- ❖ Association of Washington Cities (AWC) City Action Days

Additional Business

No additional business items were added.

City Manager Report

No official report.

CITIZEN COMMUNICATIONS

7:06 P.M.

No communications were received.

CONSENT AGENDA

7:06 P.M.

- A. Minutes of the January 19, 2016 Council meeting.
- B. Payroll vouchers dated 01/20/2105, #28104 through #28110, in the amount of \$6,530.85 and direct deposits in the amount of \$165,838.91.
- C. Claim Vouchers dated 01/15/2016, #78859 through #78898, in the amount of \$178,957.05.
- D. Approval of the WSFOT Interagency Funding Agreements for NW 5th Way/NW 12th Avenue signal.

MOTION: Council member Ganley moved to approve the consent agenda items as presented.

SECOND: Council member Bowman.

VOTE: Motion carried.

PUBLIC HEARING

7:07 P.M.

Ordinance No. 16-02, Marijuana regulations: Public Hearing/Motion

Presented by Community Development Director Erin Erdman.

Summary: Council accepted testimony and considered adoption of Ordinance No. 16-02 regulating cannabis.

Mayor Johnson opened the public hearing at 7:09 P.M.

- ❖ No testimony was received.

Mayor Johnson closed the public hearing at 7:09 P.M.

MOTION: Council member Bowman moved to adopt Ordinance No. 16-02 as presented.

SECOND: Council member Ganley.

AYES: Dalesandro, Phelps, Johnson, Ganley, Bowman, Regan.

NAYS: Lamb.

VOTE: Motion carried.

OLD BUSINESS

Ordinance No. 16-01, Bloomquist annexation: Motion

Presented by Community Development Director Erin Erdman.

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

MOTION: Council member Bowman moved to adopt Ordinance No. 16-01 as presented.

SECOND: Council member Ganley.

AYES: Dalesandro, Phelps, Johnson, Ganley, Bowman, Regan.

NAYS: Lamb.

VOTE: Motion carried.

7:21 P.M.

Resolution No. 16-01, Notice of Intent to assume the Transportation Benefit District: Motion

Presented by Finance and Information Services Director Maggie Smith.

Summary: Council considered approval of the city to assume the rights, powers, functions and obligations of the Board of the Battle Ground Transportation Benefit District.

MOTION: Council member Ganley moved to adopt Resolution No. 16-02 as presented.

SECOND: Council member Regan.

AYES: Dalesandro, Phelps, Johnson, Ganley, Bowman.

NAYS: Lamb.

ABSENT: Regan

VOTE: Motion carried.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS

7:23 P.M.

Department Directors reported on the following:

Community Development Director Erin Erdman

- ❖ Board of County Councilors hearing on the comprehensive plan is scheduled for February 16 and an open house to held in Hockinson.

COUNCIL COMMUNICATIONS

7:24 P.M.

Council members presented information on the following:

Council member Ganley

- ❖ Overdose program

Council member Phelps

- ❖ Fuel costs

Mayor Johnson

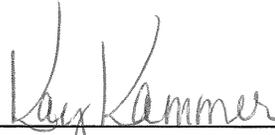
- ❖ Sales tax proposition

ADJOURNMENT

The meeting adjourned at 7:30 P.M.

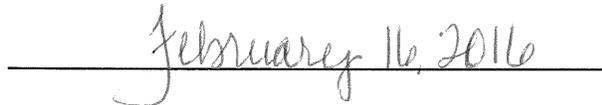


Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:



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.