



**BATTLE GROUND CITY COUNCIL EXECUTIVE SESSION  
FEBRUARY 16, 2016**

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

**ABSENT:** Council member Lamb.

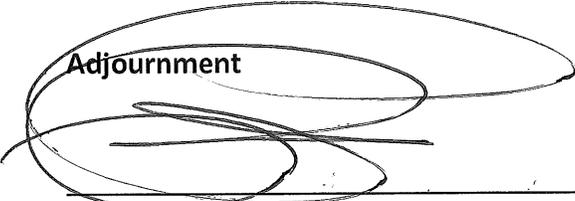
**STAFF PRESENT:** Interim City Manager Bob Richardson, City Attorney Scott Anders, Human Resource Generalist Lorna Ingenthron and City Clerk Kay Kammer.

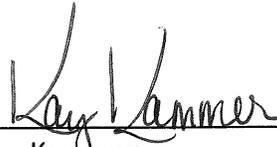
**Executive Session:**

City Council entered an executive session at 5:30 p.m. in accordance with RCW 42.30.110(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee" for approximately 20 minutes with no action to follow.

Council exited the executive session at 5:51 P.M. and Mayor Johnson announced no action was to be taken.

**Adjournment**

  
\_\_\_\_\_  
Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council:

March 7, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 16, 2016**

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The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Johnson in the Council Chambers of City Hall, 109 SW 1<sup>st</sup> Street, Battle Ground, Washington.

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

**PRESENT:** Mayor Johnson, Council members Bowman, Ganley, Dalesandro, Phelps, 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, Parks and Recreation Director Debbi Hanson, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders and City Clerk Kay Kammer.

**STUDY SESSION:**

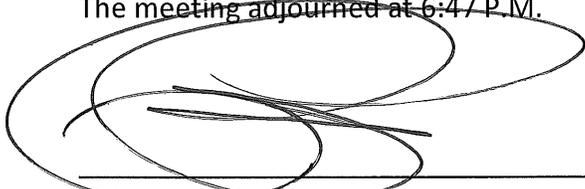
**Disaster Preparedness**

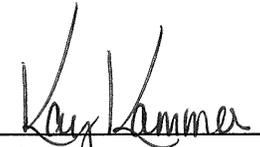
Presented by: Interim City Manager Robert Richardson.

Summary: Clark Regional Emergency Services Agency (CRESA) Emergency Management Director Scott Johnson presented information to Council regarding disaster preparedness, incident command system (ICS), emergency operation center (EOC), multiagency coordination system (MACS) and CRESA support.

**ADJOURNMENT**

The meeting adjourned at 6:47 P.M.

  
\_\_\_\_\_  
Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council:

March 7, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
FEBRUARY 16, 2016**

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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 1<sup>st</sup> Street, Battle Ground, Washington.

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

**PRESENT:** Mayor Johnson, Council members Bowman, Ganley, Dalesandro, Phelps, 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, Parks and Recreation Director Debbi Hanson, 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 Regan.

**VOTE:** Motion carried.

**SUMMARY REPORTS**

**7:01 P.M.**

Council members reported on the following:

Council member Regan

- ❖ Clark County Mosquito Control Board meeting

Council member Dalesandro

- ❖ C-TRAN Board of Directors meeting

Council member Phelps

- ❖ Meeting with County Council Chair Boldt
- ❖ Town Hall meeting in Hockinson regarding the comprehensive plan

**Mayor's Report**

7:08 P.M.

- ❖ Community Development Block Grant (CBDG) meeting
- ❖ Battle Ground Chamber of Commerce recognition dinner
  
- ❖ Appointment of Daniel Kimberlin to the Park Advisory Board, Position No. 6, term expiring 12-31-2018

Council consensus was approval of the Mayor's appointment of Daniel Kimberlin as presented.

- ❖ Appointment of Renee Larkins to the Lodging Tax Advisory Committee as a lodging tax collector

Council consensus was approval of the Mayor's appointment of Renee Larkins as presented.

**Additional Business**

No additional business items were added.

**City Manager Report**

- ❖ Officer of the Year award was presented to Kyle Kinnan
- ❖ Employee of the Year award was presented to Brian Wolf

**CITIZEN COMMUNICATIONS**

7:24 P.M.

No communications were received.

**CONSENT AGENDA**

7:25 P.M.

- A. Minutes of the February 1, 2016 Council meeting.
- B. Payroll vouchers dated 02/05/2016, #28111 through #28116, in the amount of \$5,156.25 and direct deposits in the amount of \$149,328.85.
- C. Approval of the bid award to 4 K Construction, Inc. for the NE First Street Sidewalk project in the amount of \$110,920.75.

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

**SECOND:** Council member Ganley.

**VOTE:** Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

7:25 P.M.

**Fourth Quarter 2015 Financial Performance: Presentation**

Presented by Finance and Information Services Director Maggie Smith.

Summary: Council was presented an overview of the financial position of the City at year end.

**ADMINISTRATIVE REPORTS**

8:16 P.M.

Department Directors reported on the following:

Public Works Director Scott Sawyer

- ❖ Update on the Regional Transportation Council (RTC) membership dues study
- ❖ Award of a \$50,000 stormwater capacity grant

Community Development Director Erin Erdman

- ❖ Update on the employment lands study kickoff meeting hosted by Columbia River Economic Development Council (CREDC)
- ❖ Update on the Board of County Councilors comprehensive plan hearing

**COUNCIL COMMUNICATIONS**

8:25 P.M.

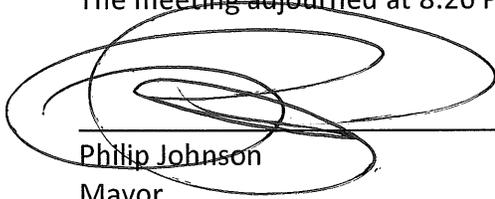
Council members presented information on the following:

Mayor Johnson

- ❖ Country Shindig event

**ADJOURNMENT**

The meeting adjourned at 8:26 P.M.

  
\_\_\_\_\_  
Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council:

March 7, 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.*