BATTLE GROUND CITY COUNCIL EXECUTIVE SESSION
MARCH 7, 2016

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

ABSENT: None.

STAFF PRESENT: City Attorney Scott Anders.

Executive Session:

City Council and the City Attorney entered an executive session at 5:00 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 2 hours with action to follow.

Council exited the executive session at 6:17 P.M.

Council consensus was to authorize the City Attorney to negotiate a contract for City Manager.

Adjournment 6:18 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

March 21, 2016

BATTLE GROUND CITY COUNCIL MEETING MINUTES
MARCH 7, 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, Lamb, Ganley, Dalesandro, Phelps, and Regan.
ABSENT:	None.
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, Fire District No. 3 Chief Steve Wrightson, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders and City Clerk Kay Kammer.
PRESS:	None.

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

Council members reported on the following:
No official report.

Mayor's Report **7:01 P.M.**

No official report.

Additional Business

No additional business items were added.

City Manager Report

- Introduction of new employee Maintenance Worker Tim Kofstad
- Introduction of new employee Senior Accounting Specialist Kawni Toulson

CITIZEN COMMUNICATIONS **7:04 P.M.**

No communications were received.

CONSENT AGENDA **7:04 P.M.**

- **A.** Minutes of the February 16, 2016 Executive Session.
- **B.** Minutes of the February 16, 2016 Study Session.
- **C.** Minutes of the February 16, 2016 Council Meeting.
- **D.** Payroll vouchers dated 02/20/2016, #28117 through #28122, in the amount of $4,601.82 and direct deposits in the amount of $152,838.89.

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

PUBLIC HEARING

Ordinance No. 16-03, City Assumption of the Transportation Benefit District (TBD): Public Hearing/Motion

Presented by Finance and Information Services Director Maggie Smith.
Summary: Council accepted testimony and considered assumption of the TBD by the City.

Mayor Johnson opened the public hearing at 7:05 P.M.

No testimony was received.

Mayor Johnson closed the public hearing at 7:05 P.M.

MOTION: Council member Bowman moved to adopt Ordinance No. 16-03 as presented.
SECOND: Council member Lamb.
AYES: Lamb, Dalesandro, Phelps, Johnson, Ganley, Bowman and Regan.
NAYS: None.
VOTE: Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS **7:07 P.M.**

Department Directors reported on the following:

Community Development Director Erin Erdman

- Project timing for the comprehensive plan update
- Comprehensive and zone change requests

COUNCIL COMMUNICATIONS **7:08 P.M.**

Council members presented information on the following:

Mayor Johnson

- Country Shindig at the Community Center on April 15

ADJOURNMENT

The meeting adjourned at 7:09 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

March 21, 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.