



BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
MARCH 21, 2016

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 1st Street, Battle Ground, Washington.

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

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

ABSENT: Council member Ganley, Dalesandro, and 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, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders and City Clerk Kay Kammer.

STUDY SESSION: Workshop Facilitation

Presented by Interim City Manager Robert Richardson.

Summary: Council received a presentation regarding the goals of the workshop from facilitator Carolyn Long, Associate Professor of the School of Politics, Policy and Public Affairs.

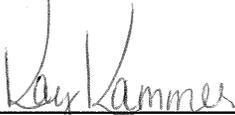
ADJOURNMENT

The meeting adjourned at 6:33 P.M.

Council viewed the 1977 recording of the first five Mayors of Battle Ground discussion regarding the history of the town during their terms.

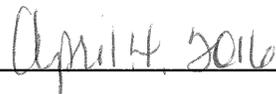


Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:



April 4, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
MARCH 21, 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, Dalesandro, Ganley, 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, Community Development Director Erin Erdman, Fire District No. 3 Chief Steve Wrightson, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders, Deputy City Clerk Tamara Gunter and City Clerk Kay Kammer.

PRESS: None.

MOTION: Council member Dalesandro 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 Dalesandro

- ❖ C-TRAN meeting

Council member Phelps

- ❖ Discovery Clean Water Alliance (DCWA) meeting

Mayor's Report

7:03 P.M.

- ❖ Cub Scout Troup meeting
- ❖ Appointment of Greg Cheney to Planning Commission Position No. 7, term expiring December 31, 2016

Council consensus was to confirm the appointment of Greg Cheney to the Planning Commission.

Additional Business

No additional business items were added.

City Manager Report

- ❖ Introduction of attorney Amy Robinson from Jordan Ramis PC.

CITIZEN COMMUNICATIONS

7:07 P.M.

Barbara Kenworthy

Gratitude expressed for the city parks and community center.

Dean Kennedy

Concerns expressed regarding the speed limit on NW 20th Avenue.

CONSENT AGENDA

7:18 P.M.

- Minutes of the March 7, 2016 Executive Session.
- Minutes of the March 7, 2016 Council Meeting.
- Payroll vouchers dated 03/04/2016, #28123 through #28130, in the amount of \$7,404.07 and direct deposits in the amount of \$148,740.78.
- Ratification of City Manager contract.

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

SECOND: Council member Regan.

VOTE: Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS

7:19 P.M.

Department Directors reported on the following:

Interim City Manager Robert Richardson

- ❖ Damages to city-owned property

Community Development Director Erin Erdman

- ❖ C & T comprehensive plan amendment and zone change

COUNCIL COMMUNICATIONS

7:25 P.M.

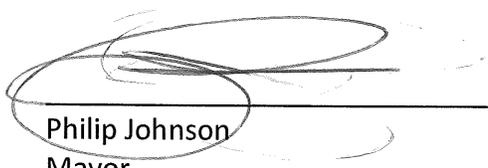
Council members presented information on the following:

Mayor Johnson

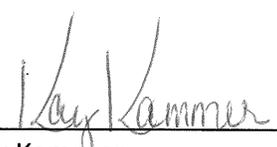
- ❖ Veterans Memorial fundraising event to be held on April 15 at the Community Center
- ❖ Community Development Block Grant (CDBG) for sidewalks on SW 3rd Avenue and the Kiwanis Park ADA curb drop

ADJOURNMENT

The meeting adjourned at 7:27 P.M.

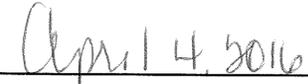


Philip Johnson
Mayor



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.