



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**APRIL 4, 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.

**COUNCIL:** Mayor Johnson, Council members Bowman, Dalesandro and Phelps.

**ABSENT:** Council member Ganley, Regan and Lamb.

**PRESENT:** City Manager Jeff Swanson, Police Chief Bob Richardson, Fire District No. 3 Chief Steve Wrightson, Finance and Information Services Director Maggie Smith, Parks and Recreation Director Debbi Hanson, City Attorney Amy Robinson, Executive Assistant Bonnie Gilberti and City Clerk Kay Kammer.

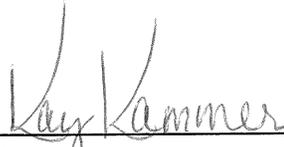
**STUDY SESSION:** Clark Regional Emergency Services Agency (CRESA)  
Presented by Chief of Police Bob Richardson.

Summary: Council received a presentation from Deputy Director Dave Fuller regarding CRESA's mission, vision, values and services.

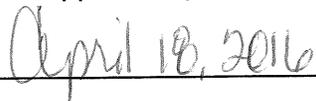
**ADJOURNMENT**

The meeting adjourned at 6:51 P.M.

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

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

Date of approval by the City Council:

  
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**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
APRIL 4, 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:

**COUNCIL:** Mayor Johnson, Council members Bowman, Dalesandro, Lamb and Phelps.

**ABSENT:** Council members Ganley and Regan.

**PRESENT:** City Manager Jeff Swanson, Police Chief Bob Richardson, Finance and Information Services Director Maggie Smith, City Engineer Mark Herceg, Parks and Recreation Director Debbi Hanson, Community Development Director Erin Erdman, Fire District No. 3 Chief Steve Wrightson, Executive Assistant Bonnie Gilberti, City Attorney Amy Robinson, and City Clerk Kay Kammer.

**PRESS:** None.

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

**SECOND:** Council member Bowman.

**VOTE:** Motion carried.

**MOTION:** Council member Dalesandro moved to excuse Council member Regan from tonight's meeting.

**SECOND:** Council member Bowman.

**VOTE:** Motion carried.

Council member Lamb arrived at 7:03 P.M.

**SUMMARY REPORTS**

**7:01 P.M.**

Council members reported on the following:

Deputy Mayor Phelps

- ❖ Tour of Discovery Clean Water Alliance

Council member Dalesandro

- ❖ Terry's Home Furnishing ribbon cutting

**Mayor's Report**

**7:03 P.M.**

- ❖ Presentation of flag to Chief Bob Richardson for serving as Interim City Manager
- ❖ City Manager Jeff Swanson was administered his oath of office
- ❖ Appointment of John Idsinga to the Planning Commission, Position No. 6, term expiring December 31, 2016

**MOTION: Council member Dalesandro moved to confirm the appointment of John Idsinga to the Planning Commission.**

**SECOND: Council member Bowman.**

**VOTE: Motion carried.**

**Additional Business**

No additional business items were added.

**City Manager Report**

- ❖ No official report.

**CITIZEN COMMUNICATIONS**

**7:09 P.M.**

No communications were received.

**CONSENT AGENDA**

**7:09 P.M.**

- A. Minutes of the March 21, 2016 Study Session.
- B. Minutes of the March 21, 2016 Council Meeting.
- C. Minutes of the March 26, 2016 Workshop.
- D. Payroll vouchers dated 03/18/2016, #28131 through #28136, in the amount of \$4,455.21 and direct deposits in the amount of \$158,110.87.
- E. Claim Vouchers dated 01/22/2016, #78899 through #78944, in the amount of \$142,292.77.
- F. Claim Vouchers dated 02/08/2016, #78945 through #79002, in the amount of \$560,198.49.
- G. Claim Vouchers dated 02/19/2016, #79003 through #79073, in the amount of \$305,026.06.
- H. Claim Vouchers dated 02/26/2016, #79074 through #79106, in the amount of \$68,727.64.
- I. Claim Vouchers dated 03/04/2016, #77107 through #79144, in the amount of \$263,701.81.
- J. Claim Vouchers dated 03/11/2016, #79145 through #79183, in the amount of \$217,571.05.
- K. Claim Vouchers dated 03/18/2016, #79184 through #79222, in the amount of \$411,944.06.
- L. Claim Vouchers dated 03/24/2016, #79223 through #79244, in the amount of \$106,141.91.

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

**SECOND:** Council member Dalesandro.

**VOTE:** Motion carried.

**OLD BUSINESS**

C&T Comprehensive Plan Amendment and Zone Change: Second Presentation **7:10 P.M.**

Presented by Community Development Director Erin Erdman.

Summary: Council was presented information regarding a proposed comprehensive plan amendment and zone change for 5.83 acres with frontage on SW 15<sup>th</sup> Avenue.

**NEW BUSINESS**

Parks Foundation update: Presentation **7:30 P.M.**

Presented by Parks and Recreation Director Debbi Hanson, (360) 342-5385.

Summary: Park Foundation of Clark County Executive Director Temple Lentz and Foundation member Larry Smith provided information regarding the foundation and how it assists local agencies.

Comprehensive Plan update: Presentation

Presented by Community Development Director Erin Erdman, (360) 342-5044. **7:53 P.M.**

Summary: Council was presented information regarding proposed updates to the City's comprehensive plan.

**ADMINISTRATIVE REPORTS**

**8:02 P.M.**

Department Directors reported on the following:

Parks and Recreation Director Debbi Hanson

- ❖ Country Shindig event in support of the Veterans Memorial project
- ❖ Annual Parks Appreciation Day

Finance and Information Services Director Maggie Smith

- ❖ Annual state audits for finances and accountability

City Manager Jeff Swanson

- ❖ Letter to the Port of Vancouver in support of the Free Trade Zones (FTZ) application

**COUNCIL COMMUNICATIONS**

**8:07 P.M.**

Council members presented information on the following:

Council member Bowman

- ❖ Mayor Johnson will present "You can see the future from here" at the Battle Ground Chamber of Commerce meeting

Mayor Johnson

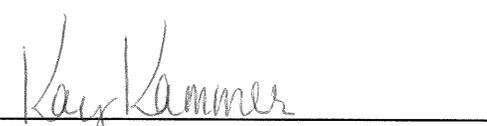
- ❖ Informed the council that he will be serving as a member of the North Clark County Visioning Oversight committee for Clark College

**ADJOURNMENT**

The meeting adjourned at 8:10 P.M.

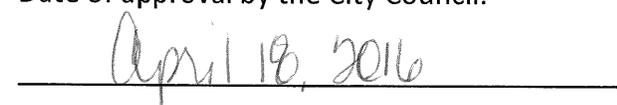


Philip Johnson  
Mayor



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.*