



BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
APRIL 18, 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.

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

ABSENT: Council member Ganley and Lamb.

PRESENT: City Manager Jeff Swanson, Chief of Police Bob Richardson, Finance and Information Services Director Maggie Smith, Public Works Director Scott Sawyer, Parks and Recreation Director Debbi Hanson, City Attorney Scott Anders, Executive Assistant Bonnie Gilberti and City Clerk Kay Kammer.

STUDY SESSION: ACEs Action Alliance and Project AWARE

Presented by Chief of Police Bob Richardson.

Summary: Clark County Program Manager Cyndie Meyer presented information regarding the programs and services provided through the ACEs Action Alliance and Battle Ground School District Director of Social-Emotional Learning Sandy Mathewson presented information regarding the Project AWARE grant.

ADJOURNMENT

The meeting adjourned at 6:50 P.M.

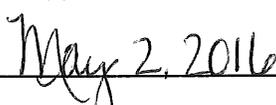


Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:





**BATTLE GROUND CITY COUNCIL MEETING MINUTES
APRIL 18, 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:

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

ABSENT: Council members Ganley and Lamb.

PRESENT: City Manager Jeff Swanson, Chief of Police Bob Richardson, Finance and Information Services Director Maggie Smith, Public Works Director Scott Sawyer, Planning Supervisor Sam Crummett, Fire District No. 3 Chief Steve Wrightson, Executive Assistant Bonnie Gilberti, City Attorney Scott Anders, and City Clerk Kay Kammer.

PRESS: None.

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

SECOND: Council member Dalesandro.

VOTE: Motion carried.

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

SECOND: Council member Bowman.

VOTE: Motion carried.

SUMMARY REPORTS

7:01 P.M.

Council members reported on the following:

Council member Dalesandro

- ❖ Regional Transportation Council (RTC) meeting
- ❖ County Council meeting
- ❖ C-TRAN board orientation

Mayor's Report

7:03 P.M.

- ❖ Mayor Johnson proclaimed May as Better Hearing Month
- ❖ Mayor Johnson proclaimed May as Building Safety Month
- ❖ Mayor Johnson proclaimed May as Mental Health Awareness Month

Additional Business

No additional business items were added.

City Manager Report

- ❖ Introduction of new employee Engineering Technician II - Stormwater Chad Schwatka
- ❖ Introduction of new employee Police Officer Trent Elms
The oath of office was administered to Officer Elms

CITIZEN COMMUNICATIONS

7:19 P.M.

No communications were received.

Mayor Johnson announced a two minute break at 7:19 p.m.
Mayor Johnson reconvened the meeting at 7:21 p.m.

CONSENT AGENDA

7:21 P.M.

- A. Minutes of the April 4, 2016 Study Session.
- B. Minutes of the April 4, 2016 Council Meeting.
- C. Payroll vouchers dated 04/05/2016, #28137 through #28143, in the amount of \$5,456.11 and direct deposits in the amount of \$161,100.58.
- D. Claim Vouchers dated 04/01/2016, #79245 through #79268, in the amount of \$139,924.80.

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

SECOND: Council member Regan.

VOTE: Motion carried.

PUBLIC HEARING

Ordinance No. 16-04, C&T Comprehensive Plan Amendment and Zone Change 7:21 P.M.

Presented by Planning Supervisor, Sam Crummett.

Summary: Council accepted testimony and considered a proposed comprehensive plan amendment and zone change for 5.83 acres with frontage on SW 15th Avenue.

Mayor Johnson opened the public hearing at 7:24 p.m.

No testimony was received.

Mayor Johnson closed the public hearing at 7:24 p.m.

MOTION: Council member Dalesandro moved to adopt Ordinance No. 16-04 as presented.

SECOND: Council member Bowman.

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

NAYS: None.

ABSENT: Lamb and Ganley.

VOTE: Motion carried.

OLD BUSINESS

Comprehensive Plan update: Presentation

7:55 P.M.

Presented by Planning Supervisor, Sam Crummett.

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

NEW BUSINESS

Fire District No. 3: Presentation

8:00 P.M.

Presented by Fire Chief Steve Wrightson.

Summary: Council was presented information regarding the district's transition and work plan.

First Quarter Financial Review: Presentation

8:18 P.M.

Presented by Finance and Information Services Director Maggie Smith.

Summary: Council was presented information regarding the city's financial position at the end of the first quarter of 2016.

ADMINISTRATIVE REPORTS

8:36 P.M.

Department Directors reported on the following:

Public Works Director Scott Sawyer

- ❖ Letter of support for the Clark County Phase II Chelatchie Prairie Trail Recreation and Conservation Office (RCO) grant application
- ❖ Community Development Block Grant (CDBG) sidewalk construction on NE 1st Street update
- ❖ S. Parkway construction update

COUNCIL COMMUNICATIONS

8:39 P.M.

Council members presented information on the following:

Council member Dalesandro

- ❖ C-TRAN boundary workshop

Mayor Johnson

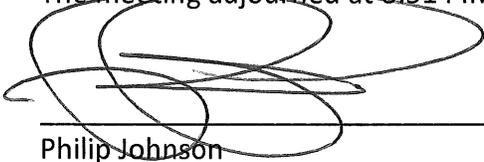
- ❖ Association of Washington Cities (AWC) annual conference
Johnson, Bowman and Phelps will be attending

Council member Phelps

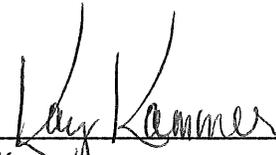
- ❖ Congratulated Mayor Johnson on his speech at the Battle Ground Chamber of Commerce meeting

ADJOURNMENT

The meeting adjourned at 8:51 P.M.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:

May 2, 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.