



BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
MAY 2, 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 Dalesandro, Regan, and Phelps.

ABSENT: Council member Ganley, Bowman and Lamb.

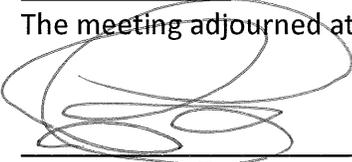
PRESENT: City Manager Jeff Swanson, Community Development Director Erin Erdman, Police Chief Bob Richardson, Public Works Director Scott Sawyer, Parks and Recreation Director Debbi Hanson, City Attorney Scott Anders, Executive Assistant Bonnie Gilberti and City Clerk Kay Kammer.

STUDY SESSION: Clark County Employment land Study Overview and Request Presented by Community Development Director Erin Erdman.

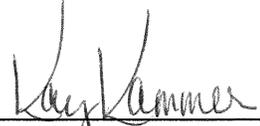
Summary: Columbia River Economic Development Council (CREDC) President Mike Bomar presented information regarding the land study and funding strategy.

ADJOURNMENT

The meeting adjourned at 6:26 P.M.

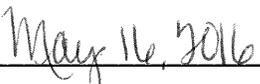


Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:





**BATTLE GROUND CITY COUNCIL MEETING MINUTES
MAY 2, 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, Police Chief Bob Richardson, Public Works Director Scott Sawyer, Community Development Director Erin Erdman, Parks and Recreation Director Debbi Hanson, 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 Dalesandro moved to excuse Council member Lamb from tonight's meeting.

SECOND: Council member Bowman.

VOTE: Motion carried.

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

SECOND: Deputy Mayor Phelps.

VOTE: Motion carried.

SUMMARY REPORTS

7:01 P.M.

Council members reported on the following:

Council member Bowman

- ❖ Discovery Clean Water Alliance (DCWA) meeting

Mayor's Report

7:05 P.M.

- ❖ Columbia River Economic Development Council (CREDC) meeting
- ❖ Battle Ground Chamber of Commerce meeting

- ❖ Battle Ground Rotary Club meeting
- ❖ Rich Rubin introduced the Battle Ground Rose Princesses and each gave a brief summary of their activities
- ❖ Mayor Johnson proclaimed June 15, 2016 as Elder Abuse Awareness day
- ❖ Mayor Johnson proclaimed May 1 – 7, 2016 as Public Service Recognition week
- ❖ Mayor Johnson proclaimed May 1 – 7, 2016 as Municipal Clerks week
- ❖ Mayor Johnson proclaimed May 15 – 21, 2016 as National Police Week

Additional Business

No additional business items were added.

City Manager Report

No official report.

CITIZEN COMMUNICATIONS

7:39 P.M.

Mr. Vissotzky, Owner of Double V Distillery

Requested a change in the municipal code to allow for tourist directional signs.

Council consensus was to have staff research options for tourist signs.

CONSENT AGENDA

7:53 P.M.

- A. Minutes of the April 18, 2016 Study Session.
- B. Minutes of the April 18, 2016 Council Meeting.
- C. Payroll vouchers dated 04/20/2016, #28144 through #28149, in the amount of \$6,343.90 and direct deposits in the amount of \$159,931.89.
- D. Claim Vouchers dated 04/08/2016, #79269 through #79327, in the amount of \$890,487.78.
- E. Claim Vouchers dated 04/15/2016, #79328 through #79364, in the amount of \$69,507.04.

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

SECOND: Deputy Mayor Phelps.

VOTE: Motion carried.

PUBLIC HEARING

Comprehensive Plan update: Public Hearing

7:54 P.M.

Presented by Community Development Director Erin Erdman.

Summary: Council accepted testimony regarding the proposed updates to the comprehensive plan.

Mayor Johnson opened the public hearing at 7:55 p.m.

No testimony was received.

Mayor Johnson closed the public hearing at 7:55 p.m.

OLD BUSINESS

None.

NEW BUSINESS

Six Year Transportation Improvement Program: Presentation 7:56 P.M.

Presented by Public Works Director Scott Sawyer.

Summary: Council was presented information regarding the proposed program for 2017-2022.

Kelly Achen

Concern expressed regarding SW Rasmussen Blvd extension being moved down on the TIP list from No. 5 to 11.

Council consensus was to write a letter in support of Mr. Achen's efforts.

Transportation Benefit District Work Plan: Presentation

Presented by Public Works Director Scott Sawyer. 8:37 P.M.

Summary: Council was presented information regarding the proposed program for 2016.

Council consensus was to have staff move forward on the work plan and to bring forward options regarding South Parkway at the next council meeting.

ADMINISTRATIVE REPORTS

9:19 P.M.

Department Directors reported on the following:

Public Works Director Scott Sawyer

- ❖ NE Grace Avenue through traffic road closure
- ❖ Variable message sign on SR503

COUNCIL COMMUNICATIONS

9:25 P.M.

Council members presented information on the following:

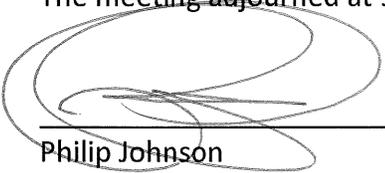
Council member Dalesandro

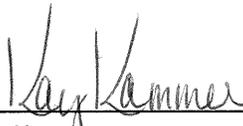
- ❖ C-TRAN boundary expansion

Council consensus was that a boundary expansion was acceptable so long as a funding mechanism was in place before the expansion.

ADJOURNMENT

The meeting adjourned at 9:28 P.M.


Philip Johnson
Mayor


Kay Kammer
City Clerk

Date of approval by the City Council:

May 16, 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.