



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**MAY 16, 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 1<sup>st</sup> Street, Battle Ground, Washington.

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

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

**PRESENT:** City Manager Jeff Swanson, Finance and Information Service Director Maggie Smith, Public Works Director Scott Sawyer, Parks and Recreation Director Debbi Hanson, Community Development Director Erin Erdman, Executive Assistant Bonnie Gilberti and City Clerk Kay Kammer.

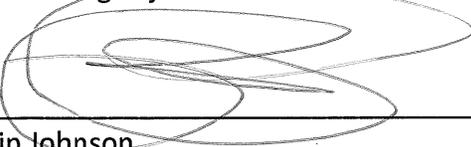
**STUDY SESSION:** Clark County Community Services and Community Development Block Grant (CDBG) program

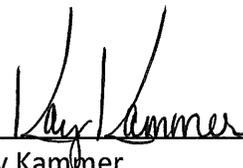
Presented by City Manager Jeff Swanson.

Summary: Council was presented information regarding social services available and CDBG and Home Investment partnership programs.

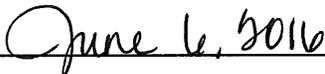
**ADJOURNMENT**

The meeting adjourned at 6:43 P.M.

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

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

Date of approval by the City Council:

  
\_\_\_\_\_



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
MAY 16, 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 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, Regan, Phelps and Lamb.
- ABSENT:** Council member Ganley.
- 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, 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.

**SUMMARY REPORTS**

**7:03 P.M.**

Council members reported on the following:

No official reports.

**Mayor's Report**

**7:04 P.M.**

- ❖ Military Appreciation recognition of veterans, active duty and students entering the armed services

Mayor Johnson announced at 7:33 p.m. there would be a 15 minute photo opportunity for families and friends.

- ❖ Mayor Johnson proclaimed May 15 – 21, 2016 as National Public Works Week

**Additional Business**

No additional business items were added.

**City Manager Report**

No official report.

**CITIZEN COMMUNICATIONS**

7:51 P.M.

No communications were received.

**CONSENT AGENDA**

7:51 P.M.

- A. Minutes of the May 2, 2016 Study Session.
- B. Minutes of the May 2, 2016 Council Meeting.
- C. Payroll vouchers dated 05/10/2016, #28150 through #28155, in the amount of \$7,319.23 and direct deposits in the amount of \$154,251.82.
- D. Claim Vouchers dated 04/22/2016, #79365 through #79396, in the amount of \$318,054.29.

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

**SECOND:** Council member Lamb.

**VOTE:** Motion carried.

**OLD BUSINESS**

**South Parkway Construction Alternatives: Presentation**

7:52 P.M.

Presented by Public Works Director Scott Sawyer.

Summary: Council received a presentation on various options and considered an alternative for the South Parkway construction project.

Council consensus was to move forward with alternative No. 3 maintaining both halves as one project and delay construction until 2017.

Council consensus was to use the \$65,000 budgeted for the South Parkway project and fund slurry seal projects for 2016 and to research the concept of borrowing funds for replacement of downed street lights.

**NEW BUSINESS**

None.

**ADMINISTRATIVE REPORTS**

8:41 P.M.

Department Directors reported on the following:

Finance and Information Services Director Maggie Smith

- ❖ Cisco telephone lease agreement renewal

Parks and Recreation Director Debbi Hanson

- ❖ Parks Foundation grants

City Manager Jeff Swanson

- ❖ Easement at 805 E. Main Street

**COUNCIL COMMUNICATIONS**

8:44 P.M.

Council members presented information on the following:

Council member Dalesandro

- ❖ C-TRAN board has opted not to expand the boundary county wide

Council member Lamb

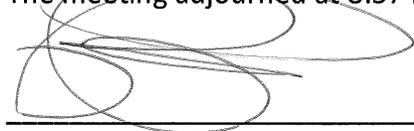
- ❖ Resigned his position effective May 31 on the council due to relocation outside city limits

Mayor Johnson

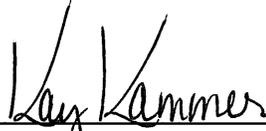
- ❖ Thanked Chief Wrightson for his donation of the flags for the military recognition

**ADJOURNMENT**

The meeting adjourned at 8:57 P.M.



Philip Johnson  
Mayor



Kay Kammer  
City Clerk

Date of approval by the City Council:

June 6, 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.*