



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**JUNE 27, 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 Dalesandro, Regan, and Bowman.

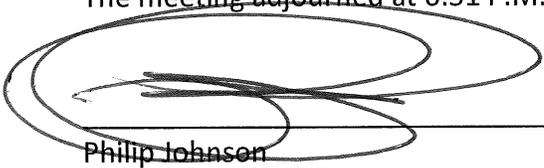
**ABSENT:** Council member Ganley and Phelps.

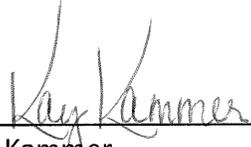
**PRESENT:** City Manager Jeff Swanson, Finance and Information Service Director Maggie Smith, Public Works Director Scott Sawyer, Community Development Director Erin Erdman, Chief of Police Bob Richardson, Fire District No. 3 Chief Steve Wrightson, Human Resource Generalist Lorna Ingenthron, Executive Assistant Bonnie Gilberti and City Clerk Kay Kammer.

**STUDY SESSION:** 2017-2018 Budget Planning and Priorities  
Presented by City Manager Jeff Swanson, Finance and Information Technology Director Maggie Smith, and Dr. Carolyn Long, WSU-V Associate Professor.  
Summary: Council discussed a recap of the March 26, 2016 workshop of the values, goals, and priorities moving forward for the 2017-2018 budget.

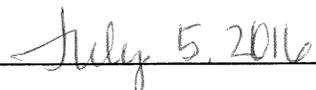
**ADJOURNMENT**

The meeting adjourned at 6:51 P.M.

  
Philip Johnson  
Mayor

  
Kay Kammer  
City Clerk

Date of approval by the City Council:

  
July 5, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
JUNE 27, 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, and Regan.

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

**PRESENT:** City Manager Jeff Swanson, Chief of Police 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, Human Resources Generalist Lorna Ingenthron, 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 Regan.

**VOTE:** Motion carried.

**MOTION:** Council member Bowman moved to excuse Deputy Mayor Phelps from tonight's meeting.

**SECOND:** Council member Dalesandro.

**VOTE:** Motion carried.

**SUMMARY REPORTS**

**7:01 P.M.**

Council members reported on the following:

Council member Bowman

- ❖ Washington DC trip to meet with legislators and representatives from the Federal Emergency Management Agency (FEMA)

Council member Dalesandro

- ❖ Lodging Tax Advisory Committee (LTAC) meeting

**Mayor's Report**

**7:05 P.M.**

- ❖ C-TRAN board meeting
- ❖ Met with citizens from the mobile home park regarding changes to SR 502 / SR 503
- ❖ Association of Washington Cities (AWC) annual conference
- ❖ Attended the Washington State Department of Transportation (WSDOT) ribbon cutting event for SR 502

**Additional Business**

No additional business items were added.

**City Manager Report**

No official report.

**CITIZEN COMMUNICATIONS**

**7:13 P.M.**

Steve Morasch, legal representative for the Achen's

Concerns expressed regarding access proposed on SR 503 and may want to proceed with a request for a rezone on the Achen property to residential as commercial would not be feasible with a right in/right out access.

Hahn Lee, traffic engineer representative for Achen's

Indicated he is a resource for the documentation provided regarding the access proposal and doesn't believe that the WSDOT letter is the final input and may reconsider with additional information.

Kelly Achen

Sales were pending for commercial businesses and now cannot move forward without the signal at Rasmussen. Residential could be a viable project for the property.

**CONSENT AGENDA**

**7:39 P.M.**

- A. Minutes of the June 6, 2016 Study Session.
- B. Minutes of the June 6, 2016 Council Meeting.
- C. Payroll vouchers dated 06/10/2016, #28165 through #28172, in the amount of \$6,109.51 and direct deposits in the amount of \$160,539.75.
- D. Claim Vouchers dated 05/20/2016, #79485 through #79525, in the amount of \$485,464.48.
- E. Claim Vouchers dated 05/26/2016, #79526 through #79561, in the amount of \$304,331.11.
- F. Claim Vouchers dated 06/10/2016, #79562 through #79622, in the amount of \$526,011.49.
- G. Claim Vouchers dated 06/17/2016, #79623 through #79658, in the amount of \$268,714.06.

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

**SECOND:** Council member Regan.

**VOTE:** Motion carried.

**OLD BUSINESS**

**7:40 P.M.**

**Resolution No. 16-02, 2017 – 2022 Six Year Transportation Improvement Program (TIP):**

**Motion**

Presented by Public Works Director Scott Sawyer.

Summary: Council considered adoption of the six year TIP.

**MOTION:** Council member Bowman moved to adopt Resolution No. 16-02 as presented.

**SECOND:** Council member Regan.

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

**NAYS:** None

**ABSENT:** Ganley and Phelps

**VOTE:** Motion carried.

**Ordinance No. 16-05, Comprehensive Plan Update: Motion**

**7:41 P.M.**

Presented by Erin Erdman, Community Development Director.

Summary: Council considered adoption of the comp plan update.

**MOTION:** Council member Regan moved to adopt Ordinance No. 16-05 as presented.

**SECOND:** Council member Bowman.

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

**NAYS:** None.

**ABSENT:** Ganley and Phelps.

**VOTE:** Motion carried.

**Annual Code Update: Second Presentation**

**7:45 P.M.**

Presented by Community Development Director Erin Erdman.

Summary: Council was presented information regarding proposed amendments and updates to the municipal code.

**NEW BUSINESS**

None.

**ADMINISTRATIVE REPORTS**

**7:55 P.M.**

Department Directors reported on the following:

Public Works Director Scott Sawyer

- ❖ 2017-2021 Transportation Capital Plan

**COUNCIL COMMUNICATIONS**

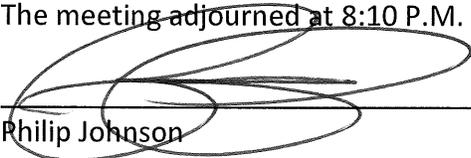
8:09 P.M.

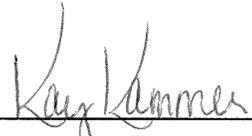
Mayor Johnson

- ❖ Harvest Days pancake breakfast begins at 7:00 a.m. at the Fire Station on Saturday, July 16th.

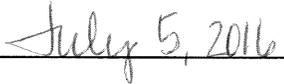
**ADJOURNMENT**

The meeting adjourned at 8:10 P.M.

  
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Philip Johnson  
Mayor

  
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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.*