BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
JULY 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, Deputy Mayor Phelps, Council members Dalesandro, Regan, and Bowman.
ABSENT:	Council member Ganley.
PRESENT:	Community Development Director Erin Erdman, Finance and Information Service Director Maggie Smith, Public Works Director Scott Sawyer, Chief of Police Bob Richardson, Executive Assistant Bonnie Gilberti, Human Resource Generalist Lorna Ingenthron, and City Clerk Kay Kammer.
STUDY SESSION:	Salmon Creek Treatment Plant Outfall/Effluent Pipeline Expansion

Presented by Public Works Director Scott Sawyer
Summary: Council was presented information from Clark Regional Wastewater District (CRWWD) General Manager John Petersen regarding the alliance partnership and expansion project.

ADJOURNMENT
The meeting adjourned at 6:53 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:
Aug 1, 2016

BATTLE GROUND CITY COUNCIL MEETING MINUTES
JULY 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, Deputy Mayor Phelps, Council members Bowman, Dalesandro, and Regan.
ABSENT:	Council member Ganley.
PRESENT:	Community Development Director/Acting City Manager Erin Erdman, Chief of Police Bob Richardson, Finance and Information Services Director Maggie Smith, Public Works Director Scott Sawyer, Fire District No. 3 Chief Steve Wrightson, Executive Assistant Bonnie Gilberti, Human Resource Generalist Lorna Ingenthron, City Attorney Amy Robinson 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.

Nomination and appointment for council member Position No. 1
Council member Dalesandro nominated Brian Munson.

With one nomination, Mr. Munson was selected to serve. City Clerk Kay Kammer administered the oath of office to Mr. Munson.

7:03 P.M.

Mayor Johnson announced the need to enter an Executive Session to discuss the qualifications of a candidate for appointment to elective office for approximately 10 minutes with action to follow.

MOTION: Council member Bowman moved to enter an executive session as presented. SECOND: Council member Dalesandro. Council entered executive session at 7:06 P.M. VOTE: Motion carried.

Attendees: City Council, Acting City Manager and City Attorney

Mayor Johnson reconvened the regular meeting at 7:15 P.M.

Mayor Johnson announced the appointment of Cherish DesRochers as pro tempore for Council member Position No. 6 and called for the vote.

AYES: Regan, Bowman, Johnson, Phelps, Dalesandro, and Munson.
NAYS: None.
VOTE: Carried.

City Clerk Kay Kammer administered the oath of office to Ms. DesRochers.

SUMMARY REPORTS **7:19 P.M.**

Council members reported on the following:
Council member Dalesandro

- C-TRAN meeting

Mayor's Report

- Harvest Days
- Chief Wrightson reported on Fire District No. 3 pancake breakfast
- Mayor Johnson read the apology for the damage to the Veterans Memorial

Additional Business

No additional business items were added.

City Manager Report **7:28 P.M.**

- Chuck Kraus was recognized for 20 years of service with the City
- Public Works Supervisor Rich Wanke was introduced

CITIZEN COMMUNICATIONS **7:35 P.M.**

No communications received.

CONSENT AGENDA **7:35 P.M.**

A. Minutes of the July 5, 2016 Study Session.
B. Minutes of the July 5, 2016 Council Meeting.
C. Payroll vouchers dated 07/10/2016, #28185 through #28198, in the amount of $11,387.05 and direct deposits in the amount of $160,482.06.
D. Claim Vouchers dated 06/24/2016, #79659 through #79693, in the amount of $245,151.05.

E. Claim Vouchers dated 07/01/2016, #79694 through #79714, in the amount of $171,738.87.

F. Claim Vouchers dated 07/08/2016, #79715 through #79743, in the amount of $156,912.63.

MOTION: Council member Dalesandro moved to approve the consent agenda as presented.
SECOND: Council member Bowman.
VOTE: Motion carried.

OLD BUSINESS **7:36 P.M.**

Ordinance No. 16-13, Title 13 - Water and Sewers: Motion
Presented by Public Works Director Scott Sawyer.
Summary: Council considered adoption of proposed updates to Chapters 13.110 Water Service Connection, 13.112.060 Water Use Regulations, 13.120 Sewer Service Connection, and 13.127 Street Lighting.

MOTION: Council member Bowman moved to adopt Ordinance No. 16-13 as presented.
SECOND: Council member Regan.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro and Munson.
NAYS: None.
ABSENT: Ganley.
VOTE: Motion carried.

Ordinance No. 16-14, Title 15 – Buildings and Construction: Motion **7:38 P.M.**
Presented by Community Development Director Erin Erdman.
Summary: Council considered adoption of proposed updates to Chapters 15.104 Building Code and 15.105 Fire Code.

MOTION: Council member Regan moved to adopt Ordinance No. 16-14 as presented.
SECOND: Council member Bowman.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro and Munson.
NAYS: None.
ABSENT: Ganley.
VOTE: Motion carried.

Ordinance No. 16-15, Title 17 – Zoning: Motion **7:40 P.M.**
Presented by Community Development Director Erin Erdman.
Summary: Council considered adoption of proposed updates to Chapters 17.103 Definitions, 17.106 Residential Districts, 17.118 Commercial Districts, 17.131 Aesthetics, Buffers and Landscape, Chapter 17.133 Parking and Loading requirements, Chapter 17.135 Fences and Hedges and Chapter 17.139 Signs.

MOTION: Deputy Mayor Phelps moved to adopt Ordinance No. 16-15 as presented.
SECOND: Council member Bowman.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro and Munson.

NAYS: None.
ABSENT: Ganley.
VOTE: Motion carried.

Ordinance No. 16-16, Title 18 – Environmental Protection: Motion **7:42 P.M.**
Presented by Community Development Director Erin Erdman.
Summary: Council considered adoption of proposed updates to Chapters 18.250 Stormwater Control and Drainage, Chapter 18.255 Erosion Control and Chapter 18.257 Clearing and Grading.

MOTION: Council member Dalesandro moved to adopt Ordinance No. 16-16 as presented.
SECOND: Council member Munson.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro and Munson.
NAYS: None.
ABSENT: Ganley.
VOTE: Motion carried.

Ordinance No. 16-17, Title 20 – Enforcement of Development Code: Motion **7:44 P.M.**
Presented by Community Development Director Erin Erdman.
Summary: Council considered adoption of proposed updates to Chapter 20.102 Development Code Enforcement Procedures and Penalties.

MOTION: Council member Bowman moved to adopt Ordinance No. 16-17 as presented.
SECOND: Deputy Mayor Phelps.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro and Munson.
NAYS: None.
ABSENT: Ganley.
VOTE: Motion carried.

NEW BUSINESS **7:45 P.M.**
Notice of Intent to Annex - East Parkway: Motion
Presented by Community Development Director Erin Erdman.
Summary: Council was presented information and considered approval of the 10% Notice of Intent to Annex property located on the east side of North Parkway comprised of 7 parcels totaling 34.5 acres.

Earl Jackson, Legal representation for applicant
Mr. Jackson stated he believes the annexation petition assists the City to properly annex and infill the urban growth area east of Parkway and to 142nd Avenue if so desired.

MOTION: Council member Dalesandro moved to modify the boundaries of the proposed annexation area as presented by staff, proceed with submitting at 60% petition, require the simultaneous adoption of a proposed zoning regulation; and require the assumption of all or any portion of existing City indebtedness by the area to be annexed".
SECOND: Council member Bowman.
AYES: Dalesandro and DesRochers.

NAYS: Regan, Bowman, Johnson, Phelps, and Munson.
ABSENT: Ganley.
VOTE: Motion failed.

MOTION: Council member Regan moved to modify the boundaries of the proposed annexation area to include islands 1 and 2 as presented, proceed with submitting at 60% petition, require the simultaneous adoption of a proposed zoning regulation; and require the assumption of all or any portion of existing City indebtedness by the area to be annexed".
SECOND: Council member Munson.
AYES: Regan, Dalesandro, Munson and DesRochers.
NAYS: Johnson, Phelps and Bowman.
ABSENT: Ganley.
VOTE: Motion carried.

ADMINISTRATIVE REPORTS **8:37 P.M.**

Department Directors reported on the following:
Finance and Information Services Director Maggie Smith

- 2017-2018 Biennial Budget update

Public Works Director Scott Sawyer

- Slurry Sealing contract question response
- Street light replacement update

Council consensus was to replace the 18 street lights as presented.

COUNCIL COMMUNICATIONS **8:50 P.M.**

No communications were received.

ADJOURNMENT

The meeting adjourned at 8:51 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

Aug 1, 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.