



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**AUGUST 1, 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, Deputy Mayor Phelps, Council members Bowman, Dalesandro, Munson, Regan and Pro tempore DesRochers.

**ABSENT:** Council member Ganley.

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

**STUDY SESSION:** City Facilities

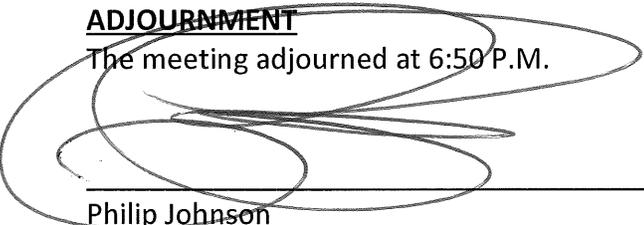
Councilmember DesRochers arrived at 6:03 P.M.

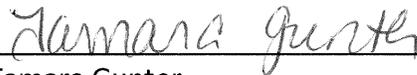
Presented by Public Works Director Scott Sawyer.

Summary: Council was presented information on the current condition of various City facilities.

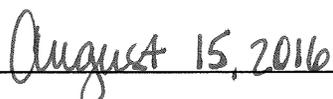
**ADJOURNMENT**

The meeting adjourned at 6:50 P.M.

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

  
\_\_\_\_\_  
Tamara Gunter  
Deputy City Clerk

Date of approval by the City Council:

  
\_\_\_\_\_  
August 15, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**AUGUST 1, 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.

Deputy City Clerk Tamara Gunter called the roll. The following were:

**COUNCIL:** Mayor Johnson, Deputy Mayor Phelps, Council members Bowman, Dalesandro, Munson, Regan and Pro Tempore DesRochers.

**ABSENT:** Council member Ganley.

**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, City Attorney Scott Anders, Human Resources Generalist Lorna Ingenthron, Executive Assistant Bonnie Gilberti, and Deputy City Clerk Tamara Gunter.

**PRESS:** None.

**SUMMARY REPORTS**

**7:02 P.M.**

Council members reported on the following:

Councilmember Dalesandro

❖ C-VAN Service Area

There was discussion among council on submitting a request to C-TRAN to extend their service area to better serve the community. There was consensus to have Councilmember Dalesandro speak about this at the next C-TRAN board meeting.

**Mayor's Report**

**7:10 P.M.**

No report received.

**Additional Business**

Councilmember Munson stated that he would like to make a motion, but prior to doing so he provided information to staff and council on the reason for his doing so.

**MOTION:** Council member Munson moved to revisit the initial East Parkway Annexation as presented by their attorney Mr. Earl Jackson at the July 18, 2016 meeting.

**SECOND:** Council member Dalesandro.

**AYES:** Bowman, DesRochers, Johnson, Phelps, and Munson.

**NAYS:** Dalesandro and Regan.

**VOTE:** Motion carried.

City Attorney Scott Anders explained the process of revisiting the original presentation and reconsidering the request, and the original motion/decision made at the July 18, 2016 meeting.

**City Manager Report**

- ❖ Council received a presentation from CRESA on 911 and 311 systems and services

**CITIZEN COMMUNICATIONS**

7:47 P.M.

No communications were received.

**CONSENT AGENDA**

7:47 P.M.

- A. Minutes of the July 18, 2016 Study Session.
- B. Minutes of the July 18, 2016 Council Meeting.
- C. Payroll vouchers dated 7/25/2016, #28199 through #28211, in the amount of \$10,910.68 and direct deposits in the amount of \$164,882.66.
- D. Claim Vouchers dated 07/15/2016, #79744 through #79791, in the amount of \$496,825.70.

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

**SECOND:** Council member Regan.

**VOTE:** Motion carried.

**OLD BUSINESS**

7:48 P.M.

None.

**NEW BUSINESS**

7:48 P.M.

**Multi-Family Housing: Presentation**

Presented by Community Development Director Erin Erdman

Summary: Council was presented information on multi-family housing within the City.

There was discussion about re-evaluating zoning, design standards, and revisiting the 50-year vision.

**Second Quarter Financial Review: Presentation**

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 second quarter of 2016.

**ADMINISTRATIVE REPORTS**

8:41 P.M.

Department Directors reported on the following:

City Manager Jeff Swanson

- ❖ Weekly Updates to Council

Mr. Swanson asked for Council's input on what type of items they would like to see in the reports going forward.

**COUNCIL COMMUNICATIONS**

8:43 P.M.

Mayor Johnson spoke about National Night Out on Tuesday, August 2, 2016.

**EXECUTIVE SESSION**

8:44 P.M.

Pursuant to RCW 42.30.110 Council entered an executive session to review the performance of a public employee for approximately 15 minutes with no action to follow.

Attendees: City Council, City Manager, City Attorney, Human Resources Generalist and Deputy City Clerk

Mayor Johnson announced the need to extend the executive session another 15 minutes.

Council exited the executive session and Mayor Johnson stated no action was to be taken.

Pursuant to RCW 42.30.110 Council entered an executive session to evaluate the qualifications of an applicant for public employment for approximately 15 minutes with no action to follow.

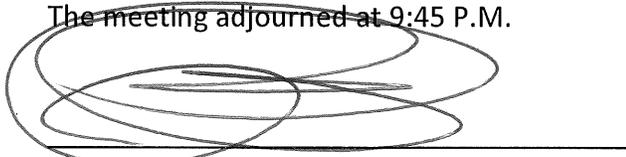
Attendees: City Council, City Manager, and Community Development Director

Mayor Johnson announced the need to extend the executive session another 15 minutes.

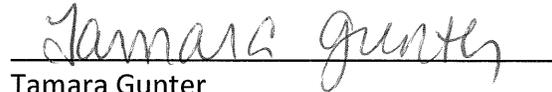
Council exited the executive session and Mayor Johnson stated no action was to be taken.

**ADJOURNMENT**

The meeting adjourned at 9:45 P.M.



Philip Johnson  
Mayor



Tamara Gunter  
Deputy City Clerk

Date of approval by the City Council:

August 15, 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.*