



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**AUGUST 15, 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, and Pro Tempore DesRochers.

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

**PRESENT:** City Manager Jeff Swanson, Finance and Information Service Director Maggie Smith, Public Works Director Scott Sawyer, City Engineer Mark Herceg, Community Development Director Erin Erdman, Parks and Recreation Director Debbi Hanson, Human Resource Generalist Lorna Ingenthron, Executive Assistant Bonnie Gilberti, Chief of Police Bob Richardson, City Attorney Scott Anders, and City Clerk Kay Kammer.

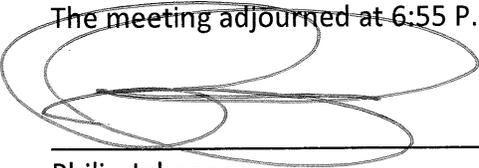
**STUDY SESSION:** Water System

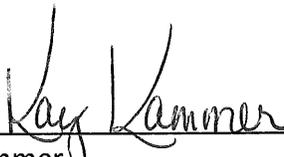
Presented by Public Works Director Scott Sawyer.

Summary: Council was presented information on the city's water system regarding existing wells, production, interties and future needs.

**ADJOURNMENT**

The meeting adjourned at 6:55 P.M.

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

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

Date of approval by the City Council:

September 6, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**AUGUST 15, 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, Deputy Mayor Phelps, Council members Bowman, Dalesandro, Munson, and Pro Tempore DesRochers.

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

**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, Parks and Recreation Director Debbi Hanson, Fire District No. 3 Chief Steve Wrightson, City Attorney Scott Anders, Executive Assistant Bonnie Gilberti, Human Resource Generalist Lorna Ingenthron and City Clerk Kay Kammer.

**PRESS:** None.

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

**SECOND:** Deputy Mayor Phelps.

**VOTE:** Motion carried.

**MOTION:** Council member Munson moved to excuse Council member Ganley from the August 1 meeting.

**SECOND:** Council member Bowman.

**VOTE:** Motion carried.

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

**SECOND:** Council member Munson.

**VOTE:** Motion carried.

**SUMMARY REPORTS**

7:02 P.M.

Council members reported on the following:

Deputy Mayor Phelps

- ❖ Discovery Corridor Water Transmission system launch

Council member Dalesandro

- ❖ C-Tran meeting
- ❖ Regional Transportation Council (RTC) meeting

**Mayor's Report**

- ❖ National Night Out event 7:06 P.M.
- ❖ Appointment of Mark Pelletier to the Planning Commission, Position No. 2 with the term expiring December 31, 2017

**MOTION:** Council member Dalesandro moved to confirm the Mayor's appointment of Mark Pelletier to the Planning Commission as presented.

**SECOND:** Deputy Mayor Phelps.

**VOTE:** Motion carried.

**Additional Business**

No additional business was added.

**City Manager Report**

No official report.

**CITIZEN COMMUNICATIONS**

7:09 P.M.

Johanna Hyatt, Friends of the Library

Announced that the Battle of Battle Ground exhibit will be at the library September through October.

Gerald Alvaraz

Concerns were brought forward regarding fireworks limiting discharge to one day and the condition of streets.

**CONSENT AGENDA**

7:16 P.M.

- A. Minutes of the August 1, 2016 Study Session.
- B. Minutes of the August 1, 2016 Council Meeting.
- C. Payroll vouchers dated 08/10/2016, #28212 through #28226, in the amount of \$11,740.93 and direct deposits in the amount of \$161,119.02.
- D. Claim Vouchers dated 07/29/2016, #79792 through #79844, in the amount of \$1,059,391.12.
- E. Claim Vouchers dated 08/05/2016, #79845 through #79872, in the amount of \$53,798.95.

**MOTION:** Council member Bowman moved to approve the consent agenda as presented.  
**SECOND:** Deputy Mayor Phelps.  
**VOTE:** Motion carried.

**OLD BUSINESS**

**7:17 P.M.**

**Notice of Intent to Annex - East Parkway: Second Presentation**

Presented by Community Development Director Erin Erdman.

Summary: Council was presented information regarding the modified 10% Notice of Intent to Annex property located one mile north of Main Street on the east side of North Parkway.

**MOTION:** Council member Munson moved to reconsider the previous decision and accept the petition as presented by the applicant for the notice of intent.

**SECOND:** Council member Bowman.

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

**NAYS:** Dalesandro.

**VOTE:** Motion carried.

**MOTION:** Council member Bowman moved to reconsider the zoning for the proposed annexation area.

Council member Bowman withdrew his motion.

**NEW BUSINESS**

**7:30 P.M.**

**Governance Coordination Manual: Presentation**

Presented by City Manager Jeff Swanson.

Summary: Council was presented information on proposed updates to the governance manual.

**ADMINISTRATIVE REPORTS**

**7:59 P.M.**

Department Directors reported on the following:

Public Works Director Scott Sawyer

- ❖ South Parkway Avenue project
- ❖ Slurry and crack sealing projects
- ❖ School flashing sign replaced on North Parkway

City Manager Jeff Swanson

- ❖ Weekly Updates to Council
- ❖ Requested a second executive session to be added at the conclusion of the executive session noted on the agenda

**COUNCIL COMMUNICATIONS**

**8:12 P.M.**

No communications were received.

**EXECUTIVE SESSION**

**8:12 P.M.**

Mayor Johnson announced the need to enter an executive session to discuss potential litigation in this matter means litigation that the City reasonably believes may be commenced by or against the City for approximately 30 minutes with no action to follow.

Council entered Executive Session at 8:18 P.M.

Attendees: City Council, City Manager, Community Development Director, Public Works Director, City Clerk and City Attorney

Mayor Johnson announced the need to enter a second executive session to discuss potential litigation in this matter means litigation that the City reasonably believes may be commenced by or against the City for approximately 30 minutes with no action to follow.

Council entered the second Executive Session at 8:36 P.M.

Attendees: City Council, City Manager, Community Development Director, City Clerk and legal representation

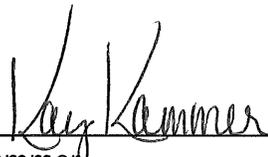
Council exited the first executive session at 8:35 P.M. and Mayor Johnson stated no action was to be taken.

Council exited the second executive session at 8:50 P.M. and Mayor Johnson stated no action was to be taken.

**ADJOURNMENT**

The meeting adjourned at 8:52 P.M.

  
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Philip Johnson  
Mayor

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

Date of approval by the City Council:

September 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.*