



BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
SEPTEMBER 6, 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 Bowman, Dalesandro, Regan, Munson, 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, Community Development Director Erin Erdman, Parks and Recreation Director Debbi Hanson, Chief of Police Bob Richardson, Human Resource Generalist Lorna Ingenthron, Communications Manager/PIO Bonnie Gilberti, City Attorney Scott Anders, and City Clerk Kay Kammer.

STUDY SESSION: 2017 – 2018 Biennial Budget: General Fund Revenue

Presented by Finance and Information Services Director Maggie Smith.

Summary: Council was presented information on the general fund revenue forecast.

ADJOURNMENT

The meeting adjourned at 6:56 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

September 19, 2016



BATTLE GROUND CITY COUNCIL MEETING MINUTES
SEPTEMBER 6, 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, Regan, Munson, 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, Parks and Recreation Director Debbi Hanson, City Attorney Scott Anders, Communications Manager/PIO Bonnie Gilberti, Human Resource Generalist Lorna Ingenthron 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.

SUMMARY REPORTS

7:01 P.M.

Council members reported on the following:

Mayor's Report

7:01 P.M.

- ❖ Appointment of Troy Glidden to the Planning Commission, Position No. 5 with the term expiring December 31, 2018

Mayor Johnson called for the vote to confirm the appointment of Troy Glidden to the Planning Commission.

Vote: Carried.

Mayor Johnson proclaimed September 10, 2016 as a Day of Service in Battle Ground.

- ❖ Parks and Recreation Director Debbi Hanson reported on the Day of Service events

Mayor Johnson proclaimed September 17 through 23, 2016 as Constitution Week in Battle Ground.

Additional Business

No additional business was added.

City Manager Report

Meritorious Service Awards were presented to Sergeant Crouch and Officers Fox, Runnels and Stucki.

CITIZEN COMMUNICATIONS

7:12 P.M.

Bryan Bass

Concerns were expressed regarding a neighborhood home growing marijuana business and the city leash law.

CONSENT AGENDA

7:19 P.M.

- A. Minutes of the August 15, 2016 Study Session.
- B. Minutes of the August 15, 2016 Council Meeting.
- C. Payroll vouchers dated 08/25/2016, #28227 through #28239, in the amount of \$11,517.80 and direct deposits in the amount of \$166,986.55.
- D. Claim Vouchers dated 08/12/2016, #79873 through #79924, in the amount of \$255,152.41.
- E. Claim Vouchers dated 08/19/2016, #79925 through #79951, in the amount of \$222,730.74.
- F. Claim Vouchers dated 08/26/2016, #79952 through #79978, in the amount of \$230,684.28.

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

SECOND: Council member Bowman.

VOTE: Motion carried.

OLD BUSINESS

7:20 P.M.

Governance Coordination Manual: Presentation

Presented by City Manager Jeff Swanson and City Clerk Kay Kammer.

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

Park Advisory Board: Presentation

7:24 P.M.

Presented by: Parks and Recreation Director Debbi Hanson.

Summary: Council was presented information to reconsider membership requirements for the youth member.

MOTION: Council member Bowman moved to adopt Ordinance No. 16-18 as presented.

SECOND: Council member Dalesandro.

AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro, Munson.

NAYS: None.

VOTE: Motion carried.

Transportation Benefit District: Presentation

7:29 P.M.

Presented by Public Works Director Scott Sawyer.

Summary: Council was presented an update on the 2016 projects.

Public Works Director provided updates on the South Parkway and 5th Way projects.

NEW BUSINESS

None.

ADMINISTRATIVE REPORTS

7:47 P.M.

Department Directors reported on the following:

City Manager Jeff Swanson

- ❖ Over-hire policy for the police department

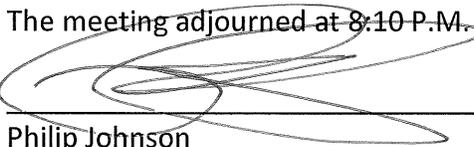
COUNCIL COMMUNICATIONS

8:07 P.M.

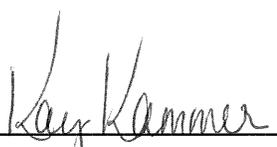
- ❖ Christmas Tree meeting with the Chamber of Commerce on September 7
- ❖ Mayor's forum for candidates on October 11
- ❖ Meeting with Legislators on December 9

ADJOURNMENT

The meeting adjourned at 8:10 P.M.



 Philip Johnson
 Mayor



 Kay Kammer
 City Clerk

Date of approval by the City Council:

_____ *September 19, 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.