BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
SEPTEMBER 19, 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 Expenditures

Presented by Finance and Information Services Director Maggie Smith.
Summary: Council was presented information on the general fund expenditures forecast.

ADJOURNMENT
The meeting adjourned at 6:52 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:
October 3, 2016

BATTLE GROUND CITY COUNCIL MEETING MINUTES
SEPTEMBER 19, 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, Fire District No. 3 Chief Steve Wrightson, 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 Munson.
VOTE: Motion carried.

SUMMARY REPORTS **7:01 P.M.**

Council members reported on the following:
Council member Dalesandro

- C-TRAN meeting and ribbon cutting event at Fisher's Landing

Council member DesRochers

- Groundbreaking event for Daybreak Youth Center
- Clark County Recovery Forum

Mayor's Report

- Met with Cowlitz tribe members. Invited to a tour of their facility in November.

Mayor Johnson proclaimed October as National Disability Employment month.

Additional Business

No additional business was added.

City Manager Report **7:11 P.M.**

- Introduction of new Public Works Maintenance Workers Geoff Miller and Corey Pfeifer
- Letter of support for the Crisis Triage and Stabilization Center project

Council consensus was to provide the letter of support of the project.

CITIZEN COMMUNICATIONS **7:17 P.M.**

No communications were received.

CONSENT AGENDA **7:18 P.M.**

A. Minutes of the September 6, 2016 Study Session.
B. Minutes of the September 6, 2016 Council Meeting.
C. Payroll vouchers dated 09/09/2016, #28240 through #28250, in the amount of $9,422.66 and direct deposits in the amount of $159,966.93.
D. Claim Vouchers dated 09/02/2016, #79979 through #79999, in the amount of $61,806.27.
E. Claim Vouchers dated 09/09/2016, #80000 through #80040, in the amount of $237,409.75.

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

OLD BUSINESS **7:18 P.M.**

Resolution No. 16-03, Governance Coordination Manual: Presentation

Presented by City Manager Jeff Swanson and City Clerk Kay Kammer.
Summary: Council considered proposed updates to the governance manual.

MOTION: Deputy Mayor Phelps moved to adopt Resolution No. 16-03 as presented.
SECOND: Council member Bowman.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro, Munson.
NAYS: None.
ABSENT: Ganley
VOTE: Motion carried.

Over-hire policy: Second Presentation **7:19 P.M.**
Presented by City Manager Jeff Swanson.
Summary: Council was presented information and considered the proposed policy.

MOTION: Council member Bowman moved to adopt Resolution No. 16-04 as presented.
SECOND: Council member Dalesandro.
AYES: Regan, Bowman, DesRochers, Johnson, Phelps, Dalesandro, Munson.
NAYS: None.
ABSENT: Ganley
VOTE: Motion carried.

NEW BUSINESS **7:21 P.M.**
Community Development Block Grant (CDBG) projects: Presentation
Presented by: Community Development Director Erin Erdman.
Summary: Council was presented information regarding proposed projects for application.

- Sidewalk improvements on SW 3rd Street and SW 19th Avenue or Remy Trail connection

Neighborhood Districts: Presentation **7:43 P.M.**
Presented by: Community Development Director Erin Erdman.
Summary: Council was presented information regarding the development of neighborhood districts within the City.

ADMINISTRATIVE REPORTS **7:57 P.M.**
Department Directors reported on the following:

Community Development Director Erin Erdman

- Critical Areas update

Public Works Director Scott Sawyer

- South Parkway reconstruction project
- SR502/SR503 project update

City Manager

- Friends of the Lewis River tour

COUNCIL COMMUNICATIONS **8:04 P.M.**

- Battle Ground vs Prairie football game on Friday
- Patient Direct Care Ribbon Cutting & Grand Opening

ADJOURNMENT

The meeting adjourned at 8:05 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

October 3, 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.