



**BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES**  
**OCTOBER 3, 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, Council members Bowman, Dalesandro, Regan, Munson, and Pro Tempore DesRochers.

**ABSENT:** Deputy Mayor Phelps and 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, Fire District No. 3 Chief Steve Wrightson, and City Clerk Kay Kammer.

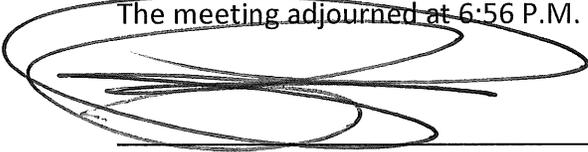
**STUDY SESSION:** 2017 – 2018 Biennial Budget: Capital Projects and Debt Service

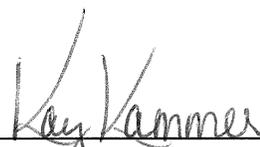
Presented by Finance and Information Services Director Maggie Smith.

Summary: Council was presented information regarding proposed projects and debt service for the next biennium.

**ADJOURNMENT**

The meeting adjourned at 6:56 P.M.

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

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

Date of approval by the City Council:

  
\_\_\_\_\_  
October 17, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
OCTOBER 3, 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, Council members Bowman, Dalesandro, Regan, Munson, and Pro Tempore DesRochers.

**ABSENT:** Deputy Mayor Phelps and 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 Munson moved to excuse Council member Ganley from tonight's meeting.

**SECOND:** Council member Dalesandro.

**VOTE:** Motion carried.

**MOTION:** Council member Bowman moved to excuse Deputy Mayor Phelps from tonight's meeting.

**SECOND:** Council member Regan.

**VOTE:** Motion carried.

**SUMMARY REPORTS**

**7:01 P.M.**

Council members reported on the following:

No official reports.

**Mayor's Report**

- ❖ Attended the Discovery Corridor roundtable meeting
- ❖ Attended the grand opening event for Patient Direct Care
- ❖ Appointment of Charles Strine to the Park Advisory Board, Youth Position, term expiring 6-30-2017 – postponed until October 17, 2016
- ❖ Mayor Johnson proclaimed October as Manufacturing month
- ❖ Mayor Johnson proclaimed October as Children's Resilience month
- ❖ Mayor Johnson proclaimed October as Community Planning month

**CITIZEN COMMUNICATIONS**

**7:14 P.M.**

No communications were received.

**CONSENT AGENDA**

**7:14 P.M.**

- A. Minutes of the September 19, 2016 Study Session.
- B. Minutes of the September 19, 2016 Council Meeting.
- C. Payroll vouchers dated 09/23/2016, #28251 through #28259, in the amount of \$8,011.71 and direct deposits in the amount of \$162,352.09.

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

**SECOND: Council member Regan.**

**VOTE: Motion carried.**

**BUSINESS**

**7:15 P.M.**

**Community Development Block Grant (CDBG) projects: Presentation/Public Comment**

Presented by: Community Development Director Erin Erdman

Summary: Council was presented information and accepted public comments regarding proposed projects for application for grant funding.

Mayor Johnson opened the public comment period.

No comments were received.

Mayor Johnson closed the public comment period.

**MOTION: Council member Regan moved to submit project No. 1, Sidewalk improvements on SW 3<sup>rd</sup> Street and SW 19<sup>th</sup> Avenue.**

**SECOND: Council member Dalesandro.**

**VOTE: Motion fails.**

**MOTION: Council member Bowman moved to submit project No. 3, Sidewalk improvements along NE 1<sup>st</sup> Street.**

**SECOND: Council member Dalesandro.**

**VOTE: Motion carried.**

**Maintenance of Sidewalks: Presentation**

7:40 P.M.

Presented by: Public Works Director Scott Sawyer

Summary: Council was presented information regarding an update to the sidewalk maintenance code.

No additional business brought forward.

**ADMINISTRATIVE REPORTS**

7:57 P.M.

Department Directors reported on the following:

Chief of Police Bob Richardson

- ❖ Clark Regional Emergency Services Agency (CRESA) interlocal agreement

Public Works Director Scott Sawyer

- ❖ Transportation Capital Program update
- ❖ Truck parking restrictions on SE Commerce Avenue
- ❖ Recycling Day event

**COUNCIL COMMUNICATIONS**

8:03 P.M.

Mayor Johnson

- ❖ Candidate forum to be hosted by area Mayors

**EXECUTIVE SESSION**

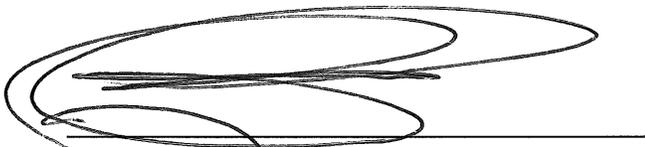
Mayor Johnson announced at 8:04 P.M. that Council would enter an executive session at 8:07 P.M. to discuss potential litigation in this matter means litigation that the City reasonably believes may be commenced by or against the City for approximately 15 minutes with no action to follow.

Attendees: City Council, City Manager, Legal Representation, Community Development Director, and City Clerk.

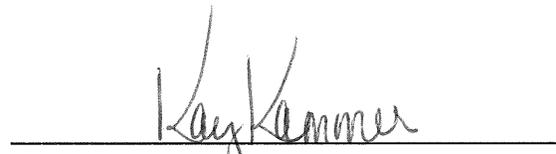
Mayor Johnson announced at 8:23 P.M. that council exited the executive session and no action would be taken.

**ADJOURNMENT**

The meeting adjourned at 8:23 P.M.



Philip Johnson  
Mayor



Kay Kammer  
City Clerk

Date of approval by the City Council:

October 17, 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.*