



BATTLE GROUND CITY COUNCIL STUDY SESSION MINUTES
NOVEMBER 21, 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, Council members Dalesandro, Munson, Regan, Bowman and Pro Tempore DesRochers.

ABSENT: Council members Ganley and Deputy Mayor Phelps.

PRESENT: City Manager Jeff Swanson, Finance and Information Service Director Maggie Smith, Associate Civil Engineer Ryan Jeynes, Community Development Director Erin Erdman, Parks and Recreation Director Debbi Hanson, Police Chief 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

Presented by Finance and Information Services Director Maggie Smith.

Summary: Council was presented information regarding the 2017 – 2018 budgets for the next biennium.

ADJOURNMENT

The meeting adjourned at 6:54 P.M.

Philip Johnson
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council:

December 5, 2016



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
NOVEMBER 21, 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, Council members Bowman, Dalesandro, Munson, Regan and Pro Tempore DesRochers.

ABSENT: Council members Ganley and Deputy Mayor Phelps.

PRESENT: City Manager Jeff Swanson, Police Chief Bob Richardson, Finance and Information Services Director Maggie Smith, Associate Civil Engineer Ryan Jeynes, 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:

Council member Dalesandro

- ❖ Salmon Creek Wastewater facility tour

Council member Bowman

- ❖ Discovery Clean Water Alliance meeting

Council member DesRochers

- ❖ Went on a Police ride-along

Mayor's Report

- ❖ Columbia River Economic Development Council (CREDC) meeting
- ❖ C-Tran meeting
- ❖ Eagle Scout presentations

Presentations

No presentations were made.

CITIZEN COMMUNICATIONS

7:04 P.M.

Shelly Williams

- ❖ Presented concerns regarding students walking to school in the Wingate Crossing subdivision

Star Noakes

- ❖ Thanked Ms. Hanson for efforts on assisting bazaar coordinators
- ❖ Requested council to consider additional parking for the community center

CONSENT AGENDA

7:16 P.M.

- Minutes of the November 7, 2016 Study Session.
- Minutes of the November 7, 2016 Council Meeting.
- Payroll vouchers dated 11/10/2016, #28272 through #28276, in the amount of \$6,141.99 and direct deposits in the amount of \$225,177.52.
- Claim vouchers dated 11/04/2016, #80270 through #80292, in the amount of \$220,276.83.
- Claim vouchers dated 11/11/2016, #80293 through #80343, in the amount of \$809,196.91.

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

SECOND: Council member Dalesandro.

VOTE: Motion carried.

PUBLIC HEARING

7:17 P.M.

Ordinance No. 16-24, Critical Areas and Low Impact Development Updates

Presented by Community Development Director Erin Erdman.

Summary: Council accepted public testimony on Ordinance No. 16-24 regarding proposed updates to the critical areas and low impact development.

Mayor Johnson opened the public hearing at 7:17 P.M.

No testimony was received.

Mayor Johnson closed the public hearing at 7:17 P.M.

MOTION: Council member Dalesandro moved to adopt Ordinance No. 16-24 as presented.

SECOND: Council member Bowman.

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

NAYS: None.

VOTE: Motion carried.

7:20 P.M.

Ordinance No. 16-22, 2017 – 2018 Biennial Budget

Presented by Finance and Information Technology Services Director Maggie Smith.

Summary: Council accepted public testimony on Ordinance No. 16-22 regarding the proposed preliminary budget.

Mayor Johnson opened the public hearing at 7:20 P.M.

Lisa Brown

- ❖ Enjoyed the Summer Playground program and encouraged council to retain the program

Mike Brown

- ❖ Voiced support of the Parks and Recreation Department and commends the department and public works on their efforts
- ❖ Requested council maintain funding of the parks department

Mayor Johnson closed the public hearing at 7:28 P.M.

BUSINESS

Ordinance No. 16-21, Property Taxes

7:28 P.M.

Presented by Finance and Information Technology Services Director Maggie Smith.

Summary: Council was presented information on Ordinance No. 16-21 regarding a 1% property tax increase.

MOTION: Council member Bowman moved to bank the 2017 levy capacity.

SECOND: Council member Dalesandro.

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

NAYS: None.

VOTE: Motion carried.

Ordinance No. 16-20, Substantial Need For Property Tax Increase

Presented by Finance and Information Technology Services Director Maggie Smith.

Summary: Council was presented information on Ordinance No. 16-20 regarding the substantial need for the property tax increase.

Resolution No. 16-06, Fee Schedule

7:51 P.M.

Presented by Finance and Information Technology Services Director Maggie Smith.

Summary: Council was presented information on Resolution No. 16-06 regarding the 2017 fee schedule.

Council consensus was to raise the Fire Impact Fee to \$400 for residential development

Ordinance No. 16-23, Budget Amendments

8:06 P.M.

Presented by Finance and Information Technology Services Director Maggie Smith.

Summary: Council was presented information on Ordinance No. 16-23 regarding proposed amendments to the 2016 budget.

State Legislative Agenda

8:07 P.M.

Presented by City Manager Jeff Swanson.

Summary: Council was presented information of the city's state legislative priorities and upcoming meeting dates.

Federal Legislative Agenda

8:20 P.M.

Presented by City Manager Jeff Swanson.

Summary: Council was presented information of the city's federal legislative priorities.

Resolution No. 16-07, Governance Coordination Manual

8:32 P.M.

Presented by City Manager Jeff Swanson.

Summary: Council considered an update to the manual regarding the 3-touch principle.

MOTION: Council member Dalesandro moved to adopt Resolution No. 16-07 with Option 2 as presented.

SECOND: Council member Bowman.

MOTION: Mayor Johnson moved to amend Option 2 adding that any member may request additional presentations up to 3 times.

SECOND: Council member Bowman.

VOTE: Motion carried.

ABSENT: Ganley and Phelps.

VOTE on original motion as amended: Motion carried.

Ordinance No. 16-19, Maintenance of Sidewalks

8:42 P.M.

Presented by City Manager Jeff Swanson, (360) 342-5004.

Summary: Discussion of the procedures taken to correct the referenced RCW in the sidewalk maintenance code.

MOTION: Council member Bowman moved to revisit Ordinance No. 16-19 at the December 5, 2016 meeting.

SECOND: Council member Dalesandro.

VOTE: Motion carried.

No additional business was brought forward.

ADMINISTRATIVE REPORTS

8:55 P.M.

Department Directors reported on the following:

Community Development Director Erin Erdman

- ❖ Parking enforcement
- ❖ East Park Annexation update

Parks and Recreation Director Debbi Hanson

- ❖ Christmas Tree Lighting

City Manager Jeff Swanson

- ❖ Council technology

COUNCIL COMMUNICATIONS

9:03 P.M.

No communications were presented.

CLOSED DOOR SESSION

9:03 P.M.

Pursuant to RCW 42.30.140(4), Council entered a closed door session to discuss collective bargaining for approximately 30 minutes with action to follow.

Mayor Johnson announced that council would enter the closed door session at 9:08 P.M.

Mayor Johnson reconvened the regular meeting at 9:15 P.M.

MOTION: Council member Munson moved to ratify the collective bargaining agreement with Teamsters Local 58 effective January 1, 2017.

SECOND: Council member Dalesandro.

ABSENT: Ganley and Phelps.

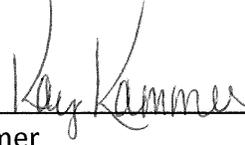
VOTE: Motion carried.

ADJOURNMENT

The meeting adjourned at 9:16 P.M.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:

December 5, 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.