BATTLE GROUND CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 17, 2026

BATTLE GROUND CITY HALL COUNCIL CHAMBERS
109 SW 1ST ST., SECOND FLOOR
BATTLE GROUND, WA 98604

MEETING PROCEDURES: The meeting will be conducted in person and via Zoom, allowing council members, staff, and members of the public to hear all individuals participating in the meeting. Members of the public may attend in person or watch the meeting live via the link below.

WATCH LIVE: Members of the public may watch the meeting live on YouTube at Battle Ground City Council - YouTube.

TO PARTICIPATE: Members of the public wishing to comment or provide testimony during the meeting may appear in person to speak during Citizen's Communications and Public Hearings. Comments are limited to three (3) minutes. Please submit written comments to the City Clerk's Office at least six (6) hours prior to the meeting with the heading "Public Comment for disbursement to the City Council."

ACCESSIBILITY: The City Hall is accessible to individuals with disabilities. As per RCW 42.30.240(2), if you face difficulty attending an in-person meeting to provide oral comment, you can do so remotely, provided that oral public comments are accepted at the meeting. If you require special accommodation to attend the meeting or to provide public comment remotely, please contact the City Clerk's Office at (360) 342-5008 or cityclerk.info@cityofbg.org at least forty-eight (48) hours in advance.

City Council Meeting Agenda

CALL TO ORDER – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE AGENDA

SUMMARY REPORTS AND PRESENTATIONS
Councilmember Reports
Mayor's Report
- Proclamation: Black History Month, February 2026
- Proclamation: National School Resource Officer Appreciation Day, February 15, 2026

Presentations
- New Employee Introduction: Kelly Tepedino, Police Support Specialist
- Ending Community Homelessness Organization (ECHO) Systems Analysis and Cost Sharing

CITIZEN'S COMMUNICATIONS

CONSENT AGENDA
All items listed below are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests a specific item(s) be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

A. City Council Study Session Meeting Minutes of February 2, 2026
B. City Council Regular Meeting Minutes of February 2, 2026
C. Claim Vouchers dated 02/02/2026 #99244-#99325, in the amount of $802,631.89
D. Claim Vouchers dated 02/10/2026 #99326-#99404, and Bank Drafts, in the amount of $1,176,552.38

E. Payroll dated 02/10/2026, direct deposits of $313,107.68 for a total payroll of $313,107.68
F. NE 1st Street Phase 2 – Right of Way Purchase Approval – T12, Property #1
G. NE 1st Street Phase 2 – Right of Way Purchase Approval – T12, Property #2
H. NE 1st Street Phase 2 – Right of Way Purchase Approval – Story
I. Resolution 26-02 Surplus of Utility Equipment: Set Public Hearing

BUSINESS

ADMINISTRATIVE REPORTS

COUNCIL COMMUNICATIONS

ADJOURNMENT

NEXT MEETING DATE: Monday, March 2, 2026 – No Study Session – Regular Meeting at 7:00 p.m.

Public Notices:

- Persons requiring special arrangements in order to participate in meetings should call the City Clerk's office at (360) 342 – 5008 at least two (2) business days prior to the scheduled meeting.
- The public is invited to view the full City Council packet on our website at www.cityofbg.org.
- This institution is an equal opportunity provider and employer.
- Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the council.
- Información será traducida al español a petición de cityclerk.info@cityofbg.org.
- Информация имеется на русском языке по запросу на cityclerk.info@cityofbg.org.
- 如需相关信息的中文版本，请来函索取：cityclerk.info@cityofbg.org
- Za informacije na bosanskom jeziku obratite se na adresu cityclerk.info@cityofbg.org
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa cityclerk.info@cityofbg.org
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến cityclerk.info@cityofbg.org

~PROCLAMATION~

WHEREAS, The City of Battle Ground takes pride in joining Americans throughout the country in recognizing February 2026 as Black History Month; and

WHEREAS, Black History Month pays tribute to the contributions that African Americans have made to American history in their struggles for freedom and equality, and deepens understanding of our shared history; and

WHEREAS, The Association for the Study of African American Life and History has named the theme of Black History Month in 2026 to be "A Century of Black History Commemorations." This theme celebrates that which began as a weeklong observance of Black contributions to history and modern culture in 1926 and has over time become the Black History Month we know today; and

WHEREAS, Inequality and injustice still linger in our cities, states, and country, and it should be the aspiration and responsibility of every citizen to advance the American ideals of life, liberty, and the pursuit of happiness for all. We encourage all to recognize and confront continuing issues by eliminating barriers with fearlessness and determination to empower Black people to promote and protect their health, wellness, current endeavors, and history; and

WHEREAS, The City of Battle Ground is proud to honor the history, contributions, and achievements of the Black community locally, nationally, and globally. We uplift our Black community leaders, educators, business owners, professionals and all others who promote wellbeing and knowledge throughout the many facets of the Black community as part of our whole inclusive community. We remain committed to honoring diversity, equity, inclusion, and mutual respect as the fundamental principles of the city government, and work to promote these core values throughout our community.

NOW, THEREFORE, I, Eric Overholser, Mayor of the City of Battle Ground, by virtue of the authority vested in me, do hereby proclaim FEBRUARY 2026 as:

~BLACK HISTORY MONTH~

In the City of Battle Ground, Washington, and encourage all residents to observe this month through appropriate programs, activities, and ceremonies.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Battle Ground to be affixed this 17th day of February 2026.

Mayor Eric Overholser

~PROCLAMATION~

WHEREAS, The National Association of School Resource Officers (NASRO) is dedicated to making schools and children safer by providing the highest-quality training to school-based law enforcement officers;

WHEREAS, School resource officers (SROs) bridge gaps between youth and law enforcement and embrace a triad concept of school policing, serving in informal counseling, education, and law enforcement roles to support students and communities they serve;

WHEREAS, By training law enforcement officers to counsel, educate, and protect school communities, the men and women of NASRO continuously lead by example and promote a positive image of law enforcement to school children and school communities;

WHEREAS, SRO programs across the globe are founded as collaborative efforts by police agencies, law enforcement officers, educators, students, parents, and communities to create safe learning environments, provide valuable resources to school staff members, foster positive relationships with students and develop strategies to resolve problems that affect youth with the goal of protecting all children, so they can reach their fullest potential;

WHEREAS, School Resource Officers are valuable and essential members of the education community and deserve unwavering respect and support from the public in the pursuit of keeping schools and students safe;

NOW, THEREFORE, I, Eric Overholser, Mayor of the City of Battle Ground, by virtue of the authority vested in me, do hereby proclaim FEBRUARY 15, 2026, as:

~School Resource Officer Appreciation Day~

In the City of Battle Ground, Washington, to show appreciation for school-based law enforcement officers and encourage all residents to show their gratitude with displays of support and personal messages.

THE CITY OF BATTLE GROUND

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Battle Ground to be affixed this 17th day of February 2026.

Mayor Eric Overholser

CITY OF BATTLE GROUND
STAFF REPORT

To:	City Council
	Kris Swanson, City Manager
From:	Robert Ferrier, Deputy City Manager
Date:	February 17, 2026
Proceeding Type:	Presentation/Motion
Subject:	ECHO Systems Analysis and Cost Sharing

Legislative History:	
• First Presentation	February 17, 2026

Staff Report Summary

The Ending Community Homelessness Organization (ECHO) consists of leaders from Clark County, its cities, and other key regional stakeholders, including the City of Battle Ground. Staff requests the City Council provide policy direction on participation in a county-wide homeless systems analysis with each participant providing a proportional share of the associated cost.

Background

Homelessness is a regional issue that requires a multi-agency, coordinated approach toward solutions. No single jurisdiction can resolve homeless issues unilaterally, and ECHO exists as a forum for affected agencies to address homelessness collaboratively, with the goal of identifying service gaps and recognizing opportunities for partnership and collective action.

ECHO is leading a countywide homeless systems analysis to evaluate how different aspects of the continuum of care interact, pinpoint where service gaps may exist, and provide guidance on how targeted improvements can better prevent and/or reduce the incidence of homelessness in Clark County. Accordingly, ECHO is inviting every city in Clark County to join in this effort by contributing a proportional share of the systems analysis. ECHO requests responses from member cities by March 1st, so that the project can begin this year. ECHO is available to attend a future City Council meeting to provide additional context if so desired.

This systems analysis work does not compel or mandate participation by ECHO member jurisdictions. The membership of ECHO, composed of elected officials from across Clark County, perceive this effort as an opportunity to move forward together, strengthen interagency coordination, reduce fragmentation, and collect the data required to build a more effective, humane, and resilient regional response to homelessness.

Fiscal and Policy Implications

The total cost of the systems analysis is $200,000, with Battle Ground's proportional cost approximately $7,407, as indicated in the chart below:

Jurisdiction	Contribution Amount	Contribution Share
Battle Ground	$ 7,407.41	3.70%
Camas	$ 9,259.26	4.63%
La Center	$ 1,851.85	0.93%
Ridgefield	$ 5,555.56	2.78%
Vancouver	$ 70,370.37	35.19%
Washougal	$ 5,555.56	2.78%
Clark County	$ 100,000.00	50.00%
Total	**$ 200,000.00**	**100%**

Goals and Objectives Relevance

Participation in the homeless systems analysis is consistent with Goal 2 of the City of Battle Ground's Goals and Objectives *("Continue to Promote Public Safety and Livability"*).

Options

Option	***Results***
• *Approve participation in the ECHO homeless systems analysis.*	If approved, the City of Battle Ground will participate in ECHO's preparation of a homeless systems analysis.
• *Do not approve participation in the ECHO homeless systems analysis.*	If not approved, the City of Battle Ground will not participate in ECHO's preparation of a homeless systems analysis.
• *No Action*	If no action is taken, the City of Battle Ground will not participate in ECHO's preparation of a homeless systems analysis.

Staff Recommendation

Staff recommend the City Council consider ECHO's request and provide appropriate policy direction.

Attachments

A.	ECHO Proposed Systems Analysis Purpose and Need Summary
B.	Battle Ground Letter – ECHO Systems Analysis Request

Legal Review

N/A

Purpose and Need for a Systems Analysis in Clark County, WA

Clark County, like many communities across the U.S., is experiencing a persistent and increasingly complex homelessness crisis. Despite significant investments and coordinated efforts across the local Homeless Crisis Response System, the growth in homelessness, especially among people living unsheltered, continues to generate concern among residents, providers, and local governments.

The County's Homeless Action Plan (HAP), required under RCW 43.185C.050, focuses on a defined set of interventions: outreach, shelter, prevention/diversion, coordinated entry, rapid rehousing, transitional housing, and permanent supportive housing. While this response system plays a vital role in addressing community homelessness, it is only one part of a much larger web of systems that influence who enters homelessness, who remains unhoused, and how people exit homelessness.

We acknowledge that many different systems influence how and whether someone becomes unhoused. These systems include, but are not limited to: behavioral health, physical healthcare, affordable housing development, and land use, education, child welfare, employment and workforce, criminal justice, public policy and local ordinances. These systems are fragmented, contain conflicting rules and requirements, funding is siloed and many of these systems do not coordinate well with each other. Any solutions must also be informed by the people most impacted—those with lived experience of homelessness, who understand first-hand how these systems succeed or fail.

Why a Broader Analysis is Needed

Homelessness does not arise solely from gaps in homeless-specific services. It is deeply shaped by how other systems, including many outside the scope of the Homeless Action Plan, function, or fail, people experiencing poverty, trauma, behavioral health needs, and systemic exclusion. The Homeless Action Plan is an essential component of the community's response. The community's response can be strengthened by examining the full range of systems that impact homelessness and identify opportunities for strategic alignment across sectors.

To effectively reduce homelessness and build a more resilient, inclusive, and humane community response, we need a comprehensive, cross-sector analysis of systems that address homelessness.

This analysis can guide stakeholders - jurisdictions, agencies, providers, and funders - in finding alignment around strategy, policy, execution, and defining and tracking success. Finding alignment will maximize the impact of investments and system changes to best support restoring stability to individuals in crisis.

Core Objectives of the Systems Analysis

This effort is not just about evaluating programs. It's about understanding how people fall through the cracks as a result of systems issues, and identifying what systemic change is needed to prevent that. The objective of the systems analysis is to make recommendations on how to improve communication between federal, state and local governments that focus on system improvements, leveraging existing resources, improve active coordination between systems, identifying gaps in service that need to be addressed that help prevent people being unhoused and help people that are currently unhoused. The analysis will:

- Map the broader ecosystem that influences experiences of homelessness: Identifying systemic and philosophical misalignments that may be impeding progress (e.g., how Housing First, low-barrier, or other supportive services are practiced vs. intended)
- Evaluate the integration, coordination, and connection points across systems, including with the Homeless Crisis Response system.
    - Provide cross-sector recommendations that integrate prevention, care coordination, and long-term stabilization
- Provide recommendations to improve services for the most vulnerable individuals, including those not successfully housed and or engaged in services
- Provide recommendations for addressing inequities and disproportionality, especially for BIPOC, LGBTQ+, disabled, veterans, older adults, youth, and justice-involved individuals
- Suggest policy and funding realignments to reduce fragmentation and promote shared accountability
- Ensure that all voices, leadership, and insights of people with lived experience are meaningfully incorporated throughout the analysis—not just as informants, but as co-creators of systems change
- Explore opportunities for greater private sector, philanthropic, and community involvement in addressing homelessness systemically. Opportunities to be explored include investments in innovation, flexible support models, and prevention strategies outside of government funding streams.
- Provide recommendations for data collection,, sharing, and analysis across systems to address gaps and inefficiencies and support improved outcomes and system coordination

Specific Deliverables Will Include

- A **cross-sector landscape assessment** of who experiences homelessness in Clark County
- A **systems mapping and gap analysis**, including strengths, under-resourced areas, and disconnected partners
- **Cross-sector Benchmarks, technical assistance needs, and implementation pathways** that local governments and providers can adopt

- A **policy review** and recommendations to inform regional alignment to better serve the unhoused population and prevent homelessness
- **Recommendations** for engaging and mobilizing non-traditional partners, such as philanthropy, business, civic organizations, and special government districts, to play a more strategic role in prevention and long-term system transformation
- A lived experience **inclusion plan** to ensure that system reform efforts continue to reflect the expertise of those most impacted
- A **framework** for ensuring the ecosystem can evolve, adapt, and remain effective over time, capable of responding to future challenges.

Why It Matters

This analysis is not just about what we're doing. It's about how do we make improvements and changes together as a community through cross-system collaboration, strategizing, adaptation, shared responsibility, and a willingness to challenge the status quo.

It acknowledges that people are suffering right now, and all systems must focus on providing people with safety, dignity, and support while they're on their journey to stable permanent housing. A resilient and humane system must do both, respond to crisis with urgency and build toward long-term, structural change.

It also acknowledges that real system change cannot happen without the leadership of those who have been most harmed by current systems, nor without broad community participation, including the private sector and philanthropic partners.

By investing in a comprehensive systems analysis, Clark County and its city partners can build a common foundation, grounded in data, inclusive of diverse perspectives, and focused on long-term outcomes, to guide decisions that will effectively reduce and prevent homelessness in our region.

February 10, 2026

To the Mayors and City Leadership of Clark County, Washington

Re: Request for City Participation in a Countywide Homeless Systems Analysis

The Ending Community Homelessness Organization (ECHO) is inviting every city in Clark County to join a unified effort to better understand and address the growing homelessness crisis across our region. As outlined in the Memorandum of Agreement that created ECHO, no single jurisdiction can resolve homelessness alone. All cities, large and small, are affected, and all are critical partners in shaping strategies that truly work for our shared community.

Clark County's Homeless Crisis Response System provides vital services, yet homelessness is driven by many other interconnected systems: behavioral health, healthcare, affordable housing, land use, child welfare, criminal justice, education, and more. These systems often function in silos, that could result in fragmentation, misalignment, and barriers that leave people without the support they need. A broader, cross-system view is now essential.

ECHO is leading a **countywide Homeless Systems Analysis** to evaluate how these systems interact, where gaps exist, and what coordinated improvements can prevent and reduce homelessness. The analysis will map the full ecosystem affecting homelessness, identify misalignments, recommend improvements and changes, strengthen coordination, and highlight areas for policy and funding realignments. It will center lived experience, ensure accountability through shared data, and explore opportunities for deeper philanthropic and private-sector involvement.

This work will give all jurisdictions a shared foundation for decision-making, expanding alignment, increasing efficiency, and strengthening long-term solutions. For this reason, ECHO is requesting each city's participation through a **proportional cost-share** based on population:

Jurisdiction	Contribution Amount	Contribution Share
Battle Ground	$ 7,407.41	3.70%
Camas	$ 9,259.26	4.63%
La Center	$ 1,851.85	0.93%
Ridgefield	$ 5,555.56	2.78%
Vancouver	$ 70,370.37	35.19%
Washougal	$ 5,555.56	2.78%
Clark County	$ 100,000.00	50.00%
Total	**$ 200,000.00**	**100%**

This shared investment reflects our regional commitment and ensures all cities' priorities and realities are represented in the final recommendations.

ECHO respectfully requests your city's response regarding participation and cost-share contribution **by March 1, 2025** so the project can begin early in the year. If your council or leadership team would like a presentation or further discussion, ECHO is ready to meet and provide additional context.

This systems analysis work does not compel or mandate any jurisdiction to do anything it does not want to. The membership of ECHO, made up of elected officials from across the county, sees this effort as a chance to move forward together by identifying gaps in services at the regional level. The goal of this work is to provide a way to strengthen coordination, reduce fragmentation, and to bring together the data required to build a more effective, humane, and resilient regional response to homelessness. We appreciate your leadership and partnership in this essential effort.

Sincerely,
Ending Community Homelessness Organization (ECHO)

Battle Ground City Council Study Session
Monday, February 2, 2026

The study session of the Battle Ground City Council was called to order in the Battle Ground Council Chambers at 6:00 p.m. by Mayor McCoy. The meeting was live-streamed on YouTube.

The following were present:

COUNCIL:	Mayor Eric Overholser, Deputy Mayor Aimee Vaile and Council Members Troy McCoy, Victoria Ferrer, and Brian Munson
ABSENT:	Councilmember Shane Bowman and Councilmember Jeanie Kuypers
STAFF:	City Manager Kris Swanson, Deputy City Manager Robert Ferrier, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Kristin Lehto, Police Chief Dennis Flynn, and City Clerk Elizabeth Halili

TOPIC: Review of RV, Trailer, and Boat Parking, Battle Ground Municipal Code and Communications Process

Presented by: *Police Chief Dennis Flynn*

Summary: *Police Chief Dennis Flynn provided a presentation to the Council regarding RV, Trailer, and Boat Storage in residential areas as it pertains to Battle Ground Municipal Code 17.135.150 including:*

- *Role of the Code*
- *Background*
- *Non-Compliant Conditions*
- *Code Compliant Conditions*
- *Compliance Process*
- *Community Service Officer (CSO) Citywide Review of Violations Findings*
- *Enforcement Action*
- *Regional Code Comparison – Neighboring Jurisdictions*
- *Related Municipal Code Considerations*

The Council discussed the presentation.
Police Chief Flynn responded to questions from the Council.
City Manager Swanson responded to questions from the Council.
Public Works Director Mark Herceg responded to questions from the Council.

Mayor Overholser invited public comment at 6:27 p.m.

- *Sharon Murphin provided public comment*
- *Jim Driehorst provided public comment*
- *Alex Reinhold provided public comment*

City Manager Swanson responded to questions from the Council.

ADJOURNMENT

The meeting adjourned at 6:35 p.m.

_____ _____

Eric Overholser
Mayor

Elizabeth Halili
City Clerk

Date of approval by the City Council: February 17, 2026

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DRAFT

Battle Ground City Council Meeting Minutes
Monday, February 2, 2026

The regular meeting of the Battle Ground City Council was called to order in the Battle Ground Council Chambers at 7:00 p.m. by Mayor Eric Overholser. The meeting was recorded via Zoom and live-streamed on YouTube.

The Pledge of Allegiance was recited.

City Clerk Elizabeth Halili called the roll. The following were present:

COUNCIL:	Mayor Eric Overholser, Deputy Mayor Vaile, and Councilmembers Troy McCoy, Victoria Ferrer, and Brian Munson
ABSENT:	Councilmember Shane Bowman and Councilmember Jeanie Kuypers
STAFF:	City Manager Kristina Swanson, Deputy City Manager Robert Ferrier, Finance and Information Services Director Meagan Lowery, Police Chief Dennis Flynn, Public Works Director Mark Herceg, Community Development Director Kristin Lehto, Communications Manager & Public Information Officer Alisha Smith (via Zoom), Acting City Attorney Ken Harper (via Zoom), and City Clerk Elizabeth Halili.

MOTION TO EXCUSE **7:01 p.m.**
MOTION: Councilmember Ferrer moved to excuse Councilmember Bowman and Councilmember Kuypers from the meeting.
SECOND: Deputy Mayor Vaile
VOTE: Motion carried 5-0
ABSENT: Councilmember Bowman and Councilmember Kuypers

MOTION TO APPROVE AGENDA **7:02 p.m.**
MOTION: Councilmember Ferrer moved to approve the agenda as presented.
SECOND: Councilmember Munson
VOTE: Motion carried 5-0
ABSENT: Councilmember Bowman and Councilmember Kuypers

SUMMARY REPORTS AND PRESENTATIONS **7:03 p.m.**
Councilmember Reports:

- None

Mayor's Report:

- None

Presentations:

- **2026 Federal Legislative Agenda**
  Mayor Overholser introduced Page Strickler, Partner at CFM Advocates. Ms. Strickler provided an update on Federal Affairs and presented the 2026 City of Battle Ground Draft Federal Legislative Agenda to council.

  The Council discussed the presentation.
  Ms. Strickler responded to questions from Council.

- **Street Preservation Program – 2026**
  Public Works Director Mark Herceg provided council with information regarding the Street Preservation Program for 2026 including:
  - *Street Ratings*
  - *Funding Scenarios*
  - *Project Selection Process*
  - *Work Completed in 2025*
  - *Work Proposed for 2026*
  - *Procurement*

  The Council discussed the presentation.
  Public Works Director Herceg responded to questions from Council

CITIZEN'S COMMUNICATIONS **7:22 p.m.**

- *Jessica Cole provided public comment*
- *Kate Lore provided public comment*
- *K. Roscoe provided public comment*
- *Michele Black provided public comment*
- *Aly Strappazon provided public comment*
- *Neil Butler provided public comment*
- *Chris Yenderrozos provided public comment*
- *Eric Young provided public comment*
- *John Polos provided public comment*
- *David Terry provided public comment*
- *Wynn Grcich provided public comment*
- *Darin Sundine provided public comment*
- *Bryan Levesque provided public comment*
- *Kris Fletcher provided public comment*
- *John Idsinga provided public comment*

CONSENT AGENDA **8:00 p.m.**

A. City Council Regular Meeting Minutes of January 20, 2026
B. Claim Vouchers dated 01/22/2026 #99190-#99244, and Bank Drafts, in the amount of $1,016,237.61
C. Payroll dated 01/23/2026, voucher #29296 in the amount of $522.59, and direct deposits of

$327,806.05 for a total payroll of $328,328.64.

D. Battle Ground Little League Sports Field Agreement

MOTION: Councilmember Ferrer moved to approve the Consent Agenda as presented.
SECOND: Councilmember McCoy
VOTE: Motion carried 5-0
ABSENT: Councilmember Bowman and Councilmember Kuypers

BUSINESS **8:01 p.m.**

RV/Trailer/Boat Storage – Possible Code Amendment BGMC 17.135.150

Presented by Police Chief Dennis Flynn
Summary: The Council considered the options presented by Police Chief Dennis Flynn regarding whether Battle Ground Municipal Code 17.135.150 should remain as written or be modified and provided direction to Staff.

Police Chief Dennis Flynn provided a brief presentation.
The Council discussed the options presented.
Chief Flynn responded to questions from the Council
Public Works Director Mark Herceg responded to questions from the Council
City Manager Swanson responded to questions from the Council

Mayor Overholser confirmed the current related Fee Moratorium will remain in place until Council has reached a final decision.

CONSENSUS was reached by Council to direct staff to begin drafting an Ordinance revising BGMC 17.135.150 and to bring it back to council for further review.

ADMINISTRATIVE REPORTS **8:32 p.m.**

- None.

COUNCIL COMMUNICATIONS **8:32 p.m.**

- ***Councilmember Ferrer:*** *Requested the Council consider placing on the next meeting agenda a Resolution expressing opposition to proposed Washington State Legislation that would impose a State Income tax.*
  The Council discussed Ferrer's request
  City Manager Swanson responded.
  Finance Director Meagan Lowery identified existing Resolution 21-07 regarding opposition to a local income tax on the residents and businesses of the city, and other matters relating thereto.
  Mayor Overholser noted that the Legislative Committee can discuss this item
- ***Councilmember Ferrer:*** *Requested a Pickle Ball Update from Staff.*
  City Manager Swanson provided an update.
- ***Councilmember Ferrer:*** *Requested confirmation from Staff regarding Legislative Committee travel arrangements to Washington DC.*
- ***Councilmember McCoy****: Concerns regarding protocol during Citizen's Communications regarding derogatory remarks.*
  Councilmember Overholser responded.
- ***Deputy Mayor Vaile:*** *Requested an update regarding LTAC Committee membership applications on the city's website.*

City Manager Swanson responded.

- ***Deputy Mayor Vaile:*** *Thanked the members of the public who attended tonight's meeting and spoke during Citizen's Communications.*
- ***Mayor Overholser:*** *Noted that updates regarding the Battle Ground 75th Anniversary are now on the city's website and encouraged the public to get out and vote during the Special Election ending on February 10, 2026.*

ADJOURNMENT

The regular meeting was adjourned at 8:43 p.m.

Next Meeting Date: Tuesday, February 17, 2026 – Regular meeting at 7:00 p.m.

Eric Overholser	Elizabeth Halili
Mayor	City Clerk

Date of approval by the City Council: February 17, 2026

Regular Council 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.

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CITY OF BATTLE GROUND
CLAIMS VOUCHER APPROVAL

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE MATERIALS HAVE BEEN FURNISHED, SERVICES RENDERED, OR THE LABOR PERFORMED AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BATTLE GROUND TO THE BEST OF MY KNOWLEDGE; AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY THAT CLAIM.

Meagan Lowery
FINANCE DIRECTOR

Alex Richter
ACCOUNTS PAYABLE

THE FINANCE DIRECTOR OF THE CITY OF BATTLE GROUND, WASHINGTON, HEREBY SUBMITS TO CITY COUNCIL THE CHECKS AND BANK DRAFTS BELOW, PREPARED FOR PAYMENT IN THE AMOUNT OF $802,631.89 ON THIS, THE 2ND DAY OF FEBRUARY, 2026.

	ACCTG DATE	AMOUNT	
99245-99276	01/26/2026	$ 312,992.23	REGULAR AP
99277-99325	02/02/2026	$ 489,639.66	REGULAR AP
		$ 802,631.89	

Battle Ground, WA

Check Register

Packet: APPKT04877 - R AP 01/26/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOLED CASH-POOLED CASH						
02796	BERK	01/26/2026	Regular	0.00	14,400.97	99245
04416	BUSINESS WHITE PAGES, INC	01/26/2026	Regular	0.00	599.00	99246
00393	CASCADE COLUMBIA DISTRIBUTION	01/26/2026	Regular	0.00	5,628.64	99247
00484	CIVICPLUS, LLC	01/26/2026	Regular	0.00	8,196.48	99248
00501	CLARK COUNTY PUBLIC HEALTH	01/26/2026	Regular	0.00	6,359.00	99249
00512	CLARK COUNTY TREASURER	01/26/2026	Regular	0.00	185,888.90	99250
01497	CONSOR NORTH AMERICA INC	01/26/2026	Regular	0.00	23,126.43	99251
04415	COX, JUSTIN	01/26/2026	Regular	0.00	350.00	99252
03366	CUES, INC	01/26/2026	Regular	0.00	6,737.66	99253
00646	DATABAR	01/26/2026	Regular	0.00	861.11	99254
02969	FOR THE RECORD	01/26/2026	Regular	0.00	795.00	99255
00978	GREGORY S. CHENEY, PLLC	01/26/2026	Regular	0.00	5,700.00	99256
00989	GUNDERSON SERVICES LLC	01/26/2026	Regular	0.00	600.00	99257
00991	H & H WOOD RECYCLERS INC.	01/26/2026	Regular	0.00	1,875.00	99258
01036	HELENA GREEN	01/26/2026	Regular	0.00	250.00	99259
01166	INTERSTATE PEST MANAGEMENT, IN	01/26/2026	Regular	0.00	157.47	99260
01192	J2 BLUE PRINT SUPPLY CO	01/26/2026	Regular	0.00	228.45	99261
04155	JUSTFOIA, INC	01/26/2026	Regular	0.00	12,795.30	99262
02988	MARTA L. OCHOA-RUTHERFORD	01/26/2026	Regular	0.00	325.00	99263
01447	METROWATCH	01/26/2026	Regular	0.00	821.92	99264
01677	PACIFIC BREEZE PRODUCTS, INC	01/26/2026	Regular	0.00	78.54	99265
01728	PBS ENGINEERING & ENVIRONMENT	01/26/2026	Regular	0.00	10,692.00	99266
01806	PRINCIPAL PROPERTIES, LLC	01/26/2026	Regular	0.00	158.75	99267
01829	PST INVESTIGATIONS	01/26/2026	Regular	0.00	2,929.00	99268
00930	RICOH USA, INC	01/26/2026	Regular	0.00	1,889.30	99269
00327	RWC INTERNATIONAL LLC	01/26/2026	Regular	0.00	4,730.33	99270
02092	SECURITAS TECHNOLOGY CORPORA	01/26/2026	Regular	0.00	1,197.99	99271
02198	THE COLUMBIAN	01/26/2026	Regular	0.00	303.46	99272
02294	UNIFIRST CORPORATION	01/26/2026	Regular	0.00	167.63	99273
02299	UNITED RENTALS	01/26/2026	Regular	0.00	12,108.90	99274
02400	WAPITI AERIAL SERVICES, INC	01/26/2026	Regular	0.00	2,910.00	99275
02543	XIAO HUI CHEN	01/26/2026	Regular	0.00	130.00	99276

Bank Code POOLED CASH Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	51	32	0.00	312,992.23
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	51	**32**	**0.00**	**312,992.23**

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	1/2026	312,992.23
			312,992.23



Battle Ground, WA

Check Register

Packet: APPKT04887 - R AP 02/02/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOLED CASH-POOLED CASH						
00051	ADP SCREENING & SELECTION SERVI	02/02/2026	Regular	0.00	28.41	99277
00060	ADVANTAGE POLYGRAPH SERVICES	02/02/2026	Regular	0.00	350.00	99278
00089	ALL COUNTY LOCATING SERVICES, LL	02/02/2026	Regular	0.00	360.00	99279
00144	ANDERSON, PHILIP	02/02/2026	Regular	0.00	135.00	99280
00147	ANDREW W. WHEELER	02/02/2026	Regular	0.00	6,000.00	99281
03062	BALLARD, JESSE	02/02/2026	Regular	0.00	600.00	99282
00284	BEST WESTERN BATTLE GROUND	02/02/2026	Regular	0.00	1,047.00	99283
03133	BRAD PIESCH AGGRESSIVE ENTERPRI	02/02/2026	Regular	0.00	95.00	99284
00512	CLARK COUNTY TREASURER	02/02/2026	Regular	0.00	1,542.78	99285
00515	CLARK PUBLIC UTILITIES	02/02/2026	Regular	0.00	44,827.69	99286
01497	CONSOR NORTH AMERICA INC	02/02/2026	Regular	0.00	8,150.56	99287
00646	DATABAR	02/02/2026	Regular	0.00	1,190.42	99288
00693	DEPT OF LICENSING	02/02/2026	Regular	0.00	624.00	99289
04159	ECHO ELECTRIC, LLC	02/02/2026	Regular	0.00	1,008.41	99290
03555	FAULKNER, MATT	02/02/2026	Regular	0.00	600.00	99291
00908	FURROW PUMP	02/02/2026	Regular	0.00	2,887.45	99292
00989	GUNDERSON SERVICES LLC	02/02/2026	Regular	0.00	1,800.00	99293
01007	HAMER ELECTRIC INC	02/02/2026	Regular	0.00	18,555.43	99294
01019	HARPER HOUF PETERSON RIGHELLIS	02/02/2026	Regular	0.00	10,832.50	99295
04036	HICKS, CY	02/02/2026	Regular	0.00	400.00	99296
01109	HUMANE SOCIETY FOR SW WASHIN	02/02/2026	Regular	0.00	19,715.00	99297
01149	INK ABILITY	02/02/2026	Regular	0.00	255.44	99298
02650	LAMPERT, JEREMY	02/02/2026	Regular	0.00	292.55	99299
01447	METROWATCH	02/02/2026	Regular	0.00	749.40	99300
01528	NAVIA BENEFIT SOLUTIONS	02/02/2026	Regular	0.00	200.00	99301
03752	NURNBERG SCIENTIFIC	02/02/2026	Regular	0.00	253.82	99302
04357	OLDHAM, AIDAN	02/02/2026	Regular	0.00	333.09	99303
01673	OWEN EQUIPMENT COMPANY	02/02/2026	Regular	0.00	828.98	99304
01689	PACIFIC POWER GROUP, LLC	02/02/2026	Regular	0.00	1,013.28	99305
01728	PBS ENGINEERING & ENVIRONMENT	02/02/2026	Regular	0.00	14,830.00	99306
04370	PETERSON MACHINERY CO	02/02/2026	Regular	0.00	179,954.04	99307
01799	PRAIRIE ELECTRIC INC	02/02/2026	Regular	0.00	2,046.10	99308
03575	REED, KEVIN	02/02/2026	Regular	0.00	600.00	99309
03762	ROARK, BRIAN	02/02/2026	Regular	0.00	596.42	99310
04419	STARTING POINT	02/02/2026	Regular	0.00	150.00	99311
02107	STEPHENSON, ERIK	02/02/2026	Regular	0.00	363.44	99312
03611	TERRACON CONSULTANTS, INC	02/02/2026	Regular	0.00	429.50	99313
02294	UNIFIRST CORPORATION	02/02/2026	Regular	0.00	167.63	99314
02343	VASILIY AND ALLA CLEANING SERVIC	02/02/2026	Regular	0.00	3,857.78	99315
03951	VERTEX CONTRACTING LLC	02/02/2026	Regular	0.00	37,701.68	99316
03861	VOLLENDROFF, JOHNNY	02/02/2026	Regular	0.00	164.99	99317
02375	WA ASSOC OF SHERIFFS & POLICE	02/02/2026	Regular	0.00	2,500.00	99318
03844	WA LODGE NO. 4 OF FREEMASONS	02/02/2026	Regular	0.00	1,500.00	99319
03614	WALSH, KENNETH	02/02/2026	Regular	0.00	269.11	99320
02397	WALTER E. NELSON COMPANY	02/02/2026	Regular	0.00	1,644.83	99321
02492	WHITNEY EQUIPMENT COMPANY IN	02/02/2026	Regular	0.00	29,890.78	99322
02499	WILCOCK, MICHAEL	02/02/2026	Regular	0.00	564.65	99323
04402	WMR PROPERTIES LLC	02/02/2026	Regular	0.00	86,706.00	99324
02516	WOLVERTON MOUNTAIN GUN CLUB	02/02/2026	Regular	0.00	800.00	99325

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
04226	DELTA DENTAL OF WASHINGTON	02/02/2026	Bank Draft	0.00	226.50	DFT0002909

Bank Code POOLED CASH Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	62	49	0.00	489,413.16
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	1	1	0.00	226.50
EFT's	0	0	0.00	0.00
	63	**50**	**0.00**	**489,639.66**

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	2/2026	489,639.66
			489,639.66

CITY OF BATTLE GROUND
CLAIMS VOUCHER APPROVAL

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE MATERIALS HAVE BEEN FURNISHED, SERVICES RENDERED, OR THE LABOR PERFORMED AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BATTLE GROUND TO THE BEST OF MY KNOWLEDGE; AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY THAT CLAIM.

Meagan Lowery
FINANCE DIRECTOR

Alex Richter
ACCOUNTS PAYABLE

THE FINANCE DIRECTOR OF THE CITY OF BATTLE GROUND, WASHINGTON, HEREBY SUBMITS TO CITY COUNCIL THE CHECKS AND BANK DRAFTS BELOW, PREPARED FOR PAYMENT IN THE AMOUNT OF $1,176,552.38 ON THIS, THE 10TH DAY OF FEBRUARY, 2026.

	ACCTG DATE	AMOUNT	
BANK DRAFT	02/03/2026	$ 9,936.06	FUEL AP
99326-99345	02/06/2026	$ 2,221.83	UTILITY AP
99346-99350	02/10/2026	$ 17,475.35	PAYROLL AP
BANK DRAFT	02/10/2026	$ 366,471.60	PAYROLL AP
99351-99404	02/09/2026	$ 780,447.54	REGULAR AP
		$1,176,552.38	



Battle Ground, WA

Check Register

Packet: APPKT04903 - R AP 02/09/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOLED CASH-POOLED CASH						
03796	142ND AVE, LLC	02/09/2026	Regular	0.00	195,703.63	99351
03599	2 WATCH MONITORING INC OF VAN	02/09/2026	Regular	0.00	5,209.50	99352
04004	ACE HARDWARE - BATTLE GROUND	02/09/2026	Regular	0.00	711.50	99353
00062	ADVENTIST HEALTH/OCCUPATIONAL	02/09/2026	Regular	0.00	326.00	99354
00107	ALPHA IMPRESSIONS, INC	02/09/2026	Regular	0.00	1,722.68	99355
04386	ATTY JACK GREEN	02/09/2026	Regular	0.00	4,521.77	99356
02796	BERK	02/09/2026	Regular	0.00	14,000.00	99357
00324	BRANDON C. CAMPBELL	02/09/2026	Regular	0.00	4,000.00	99358
00344	BSK ASSOCIATES	02/09/2026	Regular	0.00	6,578.64	99359
00351	BUILDING MAINTENANCE SOLUTION	02/09/2026	Regular	0.00	5,011.80	99360
00473	CITY OF LA CENTER	02/09/2026	Regular	0.00	1,697.41	99361
00476	CITY OF RIDGEFIELD	02/09/2026	Regular	0.00	5,882.96	99362
00512	CLARK COUNTY TREASURER	02/09/2026	Regular	0.00	17,136.52	99363
00512	CLARK COUNTY TREASURER	02/09/2026	Regular	0.00	229.32	99364
00515	CLARK PUBLIC UTILITIES	02/09/2026	Regular	0.00	54,084.50	99365
00646	DATABAR	02/09/2026	Regular	0.00	5,003.72	99366
00732	DISCOVERY CLEAN WATER ALLIANCE	02/09/2026	Regular	0.00	364,001.11	99367
04159	ECHO ELECTRIC, LLC	02/09/2026	Regular	0.00	971.35	99368
04420	ELENA'S LANGUAGE SERVICES, INC	02/09/2026	Regular	0.00	150.00	99369
04406	FIELDSONG PROPERTIES LLC	02/09/2026	Regular	0.00	3,000.00	99370
04327	FORTUNE CASINO LA CENTER	02/09/2026	Regular	0.00	25.00	99371
03321	FRAZIER, KEEGAN	02/09/2026	Regular	0.00	205.64	99372
00963	GOODYEAR TIRE SYSTEMS	02/09/2026	Regular	0.00	1,238.94	99373
00966	GRAINGER	02/09/2026	Regular	0.00	426.28	99374
01023	HARRY'S KEY SERVICE	02/09/2026	Regular	0.00	174.08	99375
04294	INTERCOM LANGUAGE SERVICES	02/09/2026	Regular	0.00	255.00	99376
01179	IRON MOUNTAIN	02/09/2026	Regular	0.00	1,251.73	99377
01215	JOE TURNER, P.C	02/09/2026	Regular	0.00	2,291.37	99378
04421	KENNETH WALLACE LAW PLLC	02/09/2026	Regular	0.00	8,300.00	99379
01265	KINNAN, WADE	02/09/2026	Regular	0.00	140.65	99380
01325	LASER TECHNOLOGY, INC	02/09/2026	Regular	0.00	1,558.42	99381
01369	LIFE LINE SCREENING OF AMERICA	02/09/2026	Regular	0.00	2,388.00	99382
01378	LOOMIS	02/09/2026	Regular	0.00	454.40	99383
02988	MARTA L. OCHOA-RUTHERFORD	02/09/2026	Regular	0.00	130.00	99384
03307	MES SERVICE COMPANY INC	02/09/2026	Regular	0.00	231.50	99385
01447	METROWATCH	02/09/2026	Regular	0.00	701.06	99386
03029	NEW DAY ARBORIST	02/09/2026	Regular	0.00	5,293.96	99387
03915	NGUYEN, BINH	02/09/2026	Regular	0.00	506.00	99388
03752	NURNBERG SCIENTIFIC	02/09/2026	Regular	0.00	2,372.83	99389
01627	OFFICE OF STATE TREASURER	02/09/2026	Regular	0.00	10,868.47	99390
01646	ONE CALL CONCEPTS, INC	02/09/2026	Regular	0.00	107.03	99391
01677	PACIFIC BREEZE PRODUCTS, INC	02/09/2026	Regular	0.00	78.54	99392
01734	PERDUE, JASON	02/09/2026	Regular	0.00	120.00	99393
01907	RICOH USA INC	02/09/2026	Regular	0.00	172.58	99394
03843	ROSAUERS	02/09/2026	Regular	0.00	120.66	99395
03356	RYAN M BUSBY	02/09/2026	Regular	0.00	11,500.00	99396
02043	SMARSH	02/09/2026	Regular	0.00	104.06	99397
02116	STRUCTURED	02/09/2026	Regular	0.00	18.24	99398
02181	TERESA D JOHNSON, CPA INC	02/09/2026	Regular	0.00	3,014.00	99399
04154	VANCOUVER DEFENDERS	02/09/2026	Regular	0.00	500.00	99400
02375	WA ASSOC OF SHERIFFS & POLICE	02/09/2026	Regular	0.00	245.00	99401
02419	WASHINGTON STATE PATROL	02/09/2026	Regular	0.00	228.00	99402
02497	WILCO	02/09/2026	Regular	0.00	5,345.01	99403

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
03149	WINDSOR MEP ENGINEERS, LLC	02/09/2026	Regular	0.00	30,138.68	99404

Bank Code POOLED CASH Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	60	54	0.00	780,447.54
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	60	**54**	**0.00**	**780,447.54**

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	2/2026	780,447.54
			780,447.54

Battle Ground, WA

Refund Check Register

Refund Check Detail

UBPKT10282 - Refunds 01 UBPKT10279 Regular

Account	Name	Date	Check #	Amount	Code	Receipt	Amount	Type
32-037150-002	Scott, Kim	2/6/2026	99326	72.92			72.92	Generated From Billing
33-089530-002	Amazing Homes and Construction LLC	2/6/2026	99327	50.82			50.82	Generated From Billing
33-150858-001	McGarvin, Lynn	2/6/2026	99328	108.37			108.37	Deposit
34-007210-001	Young, Darrell	2/6/2026	99329	121.19			121.19	Generated From Billing
34-034840-000	Cheeseman, Audrey	2/6/2026	99330	17.07			17.07	Generated From Billing
35-010170-008	Amazing Homes and Construction LLC	2/6/2026	99331	470.51			470.51	Generated From Billing
35-041470-002	Amazing Homes and Construction LLC	2/6/2026	99332	251.80			251.80	Generated From Billing
36-067240-003	Kinzel, Neoma	2/6/2026	99333	78.72			78.72	Generated From Billing
36-067490-000	Kinzel, Neoma	2/6/2026	99334	98.88			98.88	Generated From Billing
36-090680-002	Lindell, Sandra	2/6/2026	99335	106.29			106.29	Generated From Billing
43-053939-002	Dickey, Michael and AnaLisa	2/6/2026	99336	5.57			5.57	Generated From Billing
46-050029-005	Hooper, Mitchell and Taylor	2/6/2026	99337	156.11			156.11	Generated From Billing
48-052729-002	Nguyen, Son	2/6/2026	99338	49.26			49.26	Generated From Billing
49-076980-001	Duhme, Jonathon and Alyssa	2/6/2026	99339	38.78			38.78	Generated From Billing
70-054992-001	Locke, David	2/6/2026	99340	15.22			15.22	Generated From Billing
80-072860-001	Bischoff, Troy	2/6/2026	99341	159.35			159.35	Deposit
80-130060-001	Brown, Richard and Joy	2/6/2026	99342	81.06			81.06	Generated From Billing
80-151603-000	J and J Builders LLC	2/6/2026	99343	194.48			194.48	Generated From Billing
80-151665-000	Prairie Homes LLC	2/6/2026	99344	12.95			12.95	Generated From Billing
80-151666-000	Prairie Homes LLC	2/6/2026	99345	132.48			132.48	Generated From Billing
Total Refunds: 20			**Total Refunded Amount:**	2,221.83				

Revenue Code Summary

Revenue Code	Amount
996 - UNAPPLIED CREDITS	2221.83
Revenue Total:	2221.83

General Ledger Distribution

Posting Date: 02/06/2026

Account Number	Account Name	Posting Amount	IFT
Fund: 410 - WATER			
410-0000-111-10-99	POOLED CASH	-2,221.83	Yes
410-0000-122-30-00	ACCOUNTS RECEIVABLE UNAPPLIED	2,221.83	
	410 Total:	0.00	

General Ledger Distribution

Posting Date: 02/06/2026

Account Number	Account Name	Posting Amount	IFT
Fund: 999 - POOLED CASH			
999-0000-111-11-00	CASH IN BANK	-2,221.83	
999-0000-292-20-99	DUE TO OTHER FUNDS	2,221.83	Yes
	999 Total:	0.00	
	Distribution Total:	0.00	

Battle Ground, WA

Check Register

Packet: APPKT04893 - 01/2026 FUEL PURCHASES

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOLED CASH-POOLED CASH						
03043	US BANK VOYAGER FLEET SYSTEM	02/03/2026	Bank Draft	0.00	9,936.06	DFT0002910

Bank Code POOLED CASH Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	1	1	0.00	9,936.06
EFT's	0	0	0.00	0.00
	1	**1**	**0.00**	**9,936.06**

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	2/2026	9,936.06
			9,936.06

Battle Ground, WA

Check Register

Packet: APPKT04900 - PRAP021026

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOLED CASH-POOLED CASH						
00067	AFLAC	02/10/2026	Regular	0.00	539.85	99346
00218	AWC EMPLOYEE BENEFIT TRUST	02/10/2026	Bank Draft	0.00	132,117.00	DFT0002913
00265	BATTLE GROUND POLICE ASSOC.	02/10/2026	Regular	0.00	1,460.00	99347
00667	DEFERRED COMPENSATION	02/10/2026	Bank Draft	0.00	3,328.92	DFT0002914
00702	DEPT OF RETIREMENT SYSTEMS	02/10/2026	Bank Draft	0.00	56,110.65	DFT0002915
02559	INTERNAL REVENUE SERVICE- FED T	02/10/2026	Bank Draft	0.00	111,477.56	DFT0002916
01241	KAISER FOUNDATION HEALTH PLAN	02/10/2026	Bank Draft	0.00	54,832.78	DFT0002917
01368	LIFE INSURANCE CO. OF NORTH AM	02/10/2026	Regular	0.00	2,497.97	99348
03434	MISSIONSQUARE	02/10/2026	Regular	0.00	10,237.53	99349
01528	NAVIA BENEFIT SOLUTIONS	02/10/2026	Bank Draft	0.00	1,401.64	DFT0002918
02175	TEAMSTERS LOCAL UNION NO. 58	02/10/2026	Regular	0.00	2,740.00	99350
03461	WEALTH CARE SAVER	02/10/2026	Bank Draft	0.00	7,203.05	DFT0002919

Bank Code POOLED CASH Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	5	0.00	17,475.35
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	37	7	0.00	366,471.60
EFT's	0	0	0.00	0.00
	52	**12**	**0.00**	**383,946.95**

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	2/2026	383,946.95
			383,946.95

CITY OF BATTLE GROUND
STAFF REPORT

To:	Kris Swanson, City Manager
	City Council
From:	Mark Herceg, Public Works Director
Date:	February 17, 2026
Proceeding Type:	Consent
Subject:	NE 1st Street Phase 2 – ROW Purchase Approval – T12, Property #1

Legislative History:	
• Admin:	October 20, 2025
• Consent:	February 17, 2026

Staff Report Summary

The City Council will consider approving the purchase of easements for the NE 1st Street Phase 2 project through passage of the consent agenda.

Background

The City has been working on the NE 1st Street Phase 2 project for a couple of years. Most recently, the City has been working to purchase the easements that will be necessary to construct the project. Through the design process it was determined that easements would be necessary from eight separate property owners. Per RCW 35A.11.020 the City Council has the authority to approve acquisition of property.

As discussed during the Admin portion of the October 20, 2025 Council Meeting, City staff would negotiate within the limits of City Policy to acquire said properties.

The City was able to negotiate a settlement with the owners of the Story property for $1,150, which was the Fair Market Value. This purchase includes a temporary construction easement. This is the second of eight acquisitions that are necessary to construct the project.

Fiscal and Policy Implications

This project is included in the 2026 budget.

Goals and Objectives Relevance

Approval of this purchase meets the goal to "Improve And Maintain Infrastructure Improvements". Approving this purchase is one step in moving this project forward, which will ultimately improve existing transportation infrastructure.

Options

Option	Results
• Approve Purchase	City will purchase property so project can continue forward.
• Reject Purchase	City will not purchase property and project won't be able to move forward.
• No Action	Decision will be delayed until more information is provided.

Staff Recommendation

Staff recommends that City Council approve purchase of a temporary construction easement on the Story property in the amount of $1,150.

Attachments

A.	Temporary Easement

Legal Review

N/A, documents have been previously reviewed by Legal Counsel.

After recording return document to:

City of Battle Ground Washington
109 SW 1st Street, Suite 122
Battle Ground, WA 98604

Reference Number of Related Document: N/A
Grantor(s): T12 LLC, a limited liability company
Grantee(s): City of Battle Ground Washington
Legal Description: #103 Sec 35 T4N R2EWM
Additional Legal Description is on Page 5 of Document.
Assessor's Tax Parcel Number: 091051062

TEMPORARY EASEMENT

NE 1st Street Sidewalk Improvements

The Grantor(s), **T12 LLC, a limited liability company**, for and in consideration of TEN AND NO/100 ($10.00) DOLLARS, and other valuable consideration, conveys and grants unto the **CITY OF BATTLE GROUND WASHINGTON, a municipal corporation of the State of Washington**, and its assigns, Grantee, the right, privilege and easement over, upon, and across the hereinafter described lands for the purpose of supporting the construction of sidewalk improvements in the existing public right-of-way.

Said lands being situated in Clark County, State of Washington, and described in Exhibit A, attached hereto, and made a part hereof.

The term of this Temporary Easement shall commence on the date of acceptance of this Temporary Easement by Grantee and shall terminate Eighteen (18) months from that date, hereinafter the "Term".

It is further agreed that this Temporary Easement may be extended by up to 12 months at the Grantee's option, before the termination date provided herein. The rate associated with this extension shall be at the same rate as the original Temporary Easement, or at the newly established rate determined by an updated Administrative Offer Summary; whichever is higher. Grantee shall notify Grantor in writing and render payment prior to exercising this option.

TEMPORARY EASEMENT

It is understood and agreed that delivery of this temporary easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the **City of Battle Ground Washington** unless and until accepted and approved hereon in writing for the **City of Battle Ground Washington**, by its authorized agent.

Dated: 1/13, 2026

T12 LLC, a limited liability company

By:
Its:

By:
Its:

STATE OF WASHINGTON)
: ss
COUNTY OF Clark)

On this 13 day of January 2026, before me personally appeared Paul Tapani and Charlynn Tapani to me known to be the of members of the T12 LLC, a Washington Limited Liability Company that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Limited Liability Company, for the uses and purposes therein mentioned, and on oath stated that (he/she/they) (is/are) authorized to execute said instrument.
GIVEN under my hand and official seal the day and year last above written.

(SEAL)

SOPHIA FLATH NOTARY PUBLIC 25027959 COMMISSION EXPIRES 9-19-29 STATE OF WASHINGTON

Notary Public in and for the State of Washington, residing at Battle Ground

My commission expires 9/19/29

TEMPORARY EASEMENT

Accepted and Approved

CITY OF BATTLE GROUND WASHINGTON

By:_____
Ryan Jeynes City Engineer

Date:_____

STATE OF WASHINGTON)
: ss
County of _____)

On this _____ day of _____ before me personally appeared _____, to me known to be the _____, for the **CITY OF BATTLE GROUND WASHINGTON**, and that he/she executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said **CITY OF BATTLE GROUND WASHINGTON**, for the uses and purposes therein set forth, and on oath states that he is authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

_____
Notary Public in and for the State of Washington
Residing at: _____
My commission expires _____

TEMPORARY EASEMENT

Exhibit A

That portion of the Southwest quarter of Section 35, Township 4 North, Range 2 East of the Willamette Meridian, Clark County, Washington, described as follows;

BEGINNING at a point 836 feet East and 290 feet North of the Southwest corner of said Section 35; thence East 124 feet to that certain iron peg the Point of Beginning; thence North 200 feet; thence East 100 feet; thence 200 feet South; thence West 100 feet to the point of beginning.



TCE AREA

534 ± SF

NE 1ST STREET - CONSTRUCTION EASEMENTS

EXHIBIT D

PARCEL #: 91051-062

ADDRESS: 314 NE 1st St

0' 20' 40'

SCALE: 1" = 20'

CITY OF BATTLE GROUND
STAFF REPORT

To:	Kris Swanson, City Manager
	City Council
From:	Mark Herceg, Public Works Director
Date:	February 17, 2026
Proceeding Type:	Consent
Subject:	NE 1st Street Phase 2 – ROW Purchase Approval – T12, Property #2

Legislative History:	
• Admin:	October 20, 2025
• Consent:	February 17, 2026

Staff Report Summary

The City Council will consider approving the purchase of easements for the NE 1st Street Phase 2 project through passage of the consent agenda.

Background

The City has been working on the NE 1st Street Phase 2 project for a couple of years. Most recently, the City has been working to purchase the easements that will be necessary to construct the project. Through the design process it was determined that easements would be necessary from eight separate property owners. Per RCW 35A.11.020 the City Council has the authority to approve acquisition of property.

As discussed during the Admin portion of the October 20, 2025 Council Meeting, City staff would negotiate within the limits of City Policy to acquire said properties.

The City was able to negotiate a settlement with the owners of the Story property for $1,250, which was the Fair Market Value. This purchase includes a temporary construction easement. This is the third of eight acquisitions that are necessary to construct the project.

Fiscal and Policy Implications

This project is included in the 2026 budget.

Goals and Objectives Relevance

Approval of this purchase meets the goal to "Improve And Maintain Infrastructure Improvements". Approving this purchase is one step in moving this project forward, which will ultimately improve existing transportation infrastructure.

Options

Option	Results
• Approve Purchase	City will purchase property so project can continue forward.
• Reject Purchase	City will not purchase property and project won't be able to move forward.
• No Action	Decision will be delayed until more information is provided.

Staff Recommendation

Staff recommends that City Council approve purchase of a temporary construction easement on the Story property in the amount of $1,250.

Attachments

A.	Temporary Easement

Legal Review

N/A, documents have been previously reviewed by Legal Counsel.

After recording return document to:

City of Battle Ground Washington
109 SW 1st Street, Suite 122
Battle Ground, WA 98604

Reference Number of Related Document: N/A
Grantor(s): T12 LLC, a Washington limited liability company
Grantee(s): City of Battle Ground Washington
Legal Description: #104 Sec 35 T4N R2EWM
Additional Legal Description is on Page 5 of Document.
Assessor's Tax Parcel Number: 091051063

TEMPORARY EASEMENT

NE 1st Street Sidewalk Improvements

The Grantor(s), **T12 LLC, a Washington limited liability company**, for and in consideration of TEN AND NO/100 ($10.00) DOLLARS, and other valuable consideration, conveys and grants unto the **CITY OF BATTLE GROUND WASHINGTON, a municipal corporation of the State of Washington**, and its assigns, Grantee, the right, privilege and easement over, upon, and across the hereinafter described lands for the purpose of supporting the construction of sidewalk improvements in the existing public right-of-way.

Said lands being situated in Clark County, State of Washington, and described in Exhibit A, attached hereto, and made a part hereof.

The term of this Temporary Easement shall commence on the date of acceptance of this Temporary Easement by Grantee and shall terminate Eighteen (18) months from that date, hereinafter the "Term".

It is further agreed that this Temporary Easement may be extended by up to 12 months at the Grantee's option, before the termination date provided herein. The rate associated with this extension shall be at the same rate as the original Temporary Easement, or at the newly established rate determined by an updated Administrative Offer Summary; whichever is higher. Grantee shall notify Grantor in writing and render payment prior to exercising this option.

TEMPORARY EASEMENT

It is understood and agreed that delivery of this temporary easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the **City of Battle Ground Washington** unless and until accepted and approved hereon in writing for the **City of Battle Ground Washington**, by its authorized agent.

Dated: 1/13, 2026

T12 LLC, a Washington limited liability company

By:
Its:

By:
Its:

STATE OF WASHINGTON)
: ss
COUNTY OF Clark)

On this 13 day of January 2026, before me personally appeared Paul Tapani and Charlynn Tapani to me known to be the of member of the T12,LLC, a Washington Limited Liability Company that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Limited Liability Company, for the uses and purposes therein mentioned, and on oath stated that (he/she/they) (is/are) authorized to execute said instrument.
GIVEN under my hand and official seal the day and year last above written.

(SEAL)

SOPHIA FLATH NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES 9-19-29 25027959

Notary Public in and for the State of Washington, residing at Battle Ground

My commission expires 9/19/29

TEMPORARY EASEMENT

Accepted and Approved

CITY OF BATTLE GROUND WASHINGTON

By:_____
Ryan Jeynes City Engineer

Date:_____

STATE OF WASHINGTON)
: ss
County of _____)

On this _____ day of _____ before me personally appeared _____, to me known to be the _____, for the **CITY OF BATTLE GROUND WASHINGTON**, and that he/she executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said **CITY OF BATTLE GROUND WASHINGTON**, for the uses and purposes therein set forth, and on oath states that he is authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

_____
Notary Public in and for the State of Washington
Residing at: _____
My commission expires _____

TEMPORARY EASEMENT

Exhibit A

That portion of the Southwest quarter of Section 35, Township 4 North, Range 2 East of the Willamette Meridian, Clark County, Washington, described as follows;

BEGINNING at a point 836 feet East and 290 feet North of the Southwest corner of said Section 35; thence East 124 feet to that certain iron peg the Point of Beginning; thence North 200 feet; thence East 100 feet; thence 200 feet South; thence West 100 feet to the point of beginning.



TCE AREA

589 ± SF

NE 1ST STREET - CONSTRUCTION EASEMENTS

EXHIBIT E

PARCEL #: 91051-063

ADDRESS: 402 NE 1st St

0' 20' 40'

SCALE: 1" = 20'

CITY OF BATTLE GROUND
STAFF REPORT

To:	Kris Swanson, City Manager
	City Council
From:	Mark Herceg, Public Works Director
Date:	February 17, 2026
Proceeding Type:	Consent
Subject:	NE 1st Street Phase 2 – ROW Purchase Approval – Story

Legislative History:	
• Admin:	October 20, 2025
• Consent:	February 17, 2026

Staff Report Summary

The City Council will consider approving the purchase of easements for the NE 1st Street Phase 2 project through passage of the consent agenda.

Background

The City has been working on the NE 1st Street Phase 2 project for a couple of years. Most recently, the City has been working to purchase the easements that will be necessary to construct the project. Through the design process it was determined that easements would be necessary from eight separate property owners. Per RCW 35A.11.020 the City Council has the authority to approve acquisition of property.

As discussed during the Admin portion of the October 20, 2025 Council Meeting, City staff would negotiate within the limits of City Policy to acquire said properties.

The City was able to negotiate a settlement with the owners of the Story property for $400, which was the Fair Market Value. This purchase includes a temporary construction easement. This is the first of eight acquisitions that are necessary to construct the project.

Fiscal and Policy Implications

This project is included in the 2026 budget.

Goals and Objectives Relevance

Approval of this purchase meets the goal to "Improve And Maintain Infrastructure Improvements". Approving this purchase is one step in moving this project forward, which will ultimately improve existing transportation infrastructure.

Options

Option	Results
• Approve Purchase	City will purchase property so project can continue forward.
• Reject Purchase	City will not purchase property and project won't be able to move forward.
• No Action	Decision will be delayed until more information is provided.

Staff Recommendation

Staff recommends that City Council approve purchase of a temporary construction easement on the Story property in the amount of $400.

Attachments

A.	Temporary Easement

Legal Review

N/A, documents have been previously reviewed by Legal Counsel.

After recording return document to:

City of Battle Ground Washington
109 SW 1st Street, Suite 122
Battle Ground, WA 98604

Reference Number of Related Document: N/A
Grantor(s): Kathie J. Story, a single woman
Grantee(s): City of Battle Ground Washington
Legal Description: #1 Lot 9, Block 3, of Battle Ground
Additional Legal Description is on Page 4 of Document.
Assessor's Tax Parcel Number: 91101034

TEMPORARY EASEMENT

NE 1st Street Sidewalk Improvements

The Grantor(s), **Kathie J. Story, a single woman**, for and in consideration of TEN AND NO/100 ($10.00) DOLLARS, and other valuable consideration, conveys and grants unto the **CITY OF BATTLE GROUND WASHINGTON, a municipal corporation of the State of Washington**, and its assigns, Grantee, the right, privilege and easement over, upon, and across the hereinafter described lands for the purpose of supporting the construction of sidewalk improvements in the existing public right-of-way.

Said lands being situated in Clark County, State of Washington, and described in Exhibit A, attached hereto, and made a part hereof.

The term of this Temporary Easement shall commence on the date of acceptance of this Temporary Easement by Grantee and shall terminate Eighteen (18) months from that date, hereinafter the "Term".

It is further agreed that this Temporary Easement may be extended by up to 12 months at the Grantee's option, before the termination date provided herein. The rate associated with this extension shall be at the same rate as the original Temporary Easement, or at the newly established rate determined by an updated Administrative Offer Summary; whichever is higher. Grantee shall notify Grantor in writing and render payment prior to exercising this option.

TEMPORARY EASEMENT

It is understood and agreed that delivery of this temporary easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the **City of Battle Ground Washington** unless and until accepted and approved hereon in writing for the **City of Battle Ground Washington**, by its authorized agent.

Dated: 1-23-26, 2026

GRANTORS

Kathie J. Story

Kathie J. Story

STATE OF WASHINGTON)
: ss
COUNTY OF Cowlitz)

On this 23rd day of January before me personally appeared **Kathie J. Story, a single woman,** to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that she signed and sealed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal the day and year last above written.

(SEAL)

Jill Wyatt

Notary Public in and for the State of Washington, residing at Jefferson OR

My commission expires 2-6-2028

JILL WYATT
NOTARY PUBLIC
COMM. EXPIRES 02/06/2028
COMM. NO. 24009160
STATE OF WASHINGTON

TEMPORARY EASEMENT

Accepted and Approved

CITY OF BATTLE GROUND WASHINGTON

By:_____
Ryan Jeynes City Engineer

Date:_____

STATE OF WASHINGTON)
: ss
County of _____)

On this _____ day of _____ before me personally appeared _____, to me known to be the _____, for the **CITY OF BATTLE GROUND WASHINGTON**, and that he/she executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said **CITY OF BATTLE GROUND WASHINGTON**, for the uses and purposes therein set forth, and on oath states that he is authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

_____
Notary Public in and for the State of Washington
Residing at: _____
My commission expires _____

TEMPORARY EASEMENT

Exhibit A

A portion of Lot 9, Block 3, BATTLE GROUND, according to the plat thereof, recorded in Book "A" of plats, page 93, records of Clark County, Washington, described as follows:

The South half of said Lot 9, except the East 10 feet thereof.



NE 1ST STREET - CONSTRUCTION EASEMENTS

EXHIBIT I

PARCEL #: 91101-034

ADDRESS: 512 NE 1ST ST

TCE AREA

234 ± SF

0' 20' 40'

SCALE: 1" = 20'

CITY OF BATTLE GROUND
STAFF REPORT

To:	City Council
From:	Meagan Lowery, Finance and Information Services Director
Date:	February 17, 2026
Proceeding Type:	CONSENT
Subject:	Surplus of Utility Equipment – Resolution #26-02

Legislative History:	
• Set Public Hearing: • Public Hearing:	February 17, 2026 March 16, 2026

Staff Report Summary

The purpose of this report is to determine Council's desire to surplus public utility equipment by holding a public hearing and adopting Resolution 26-02 providing for the surplus of equipment no longer useful to the public utilities.

Background

The city is required by RCW 39.94.040 to hold a public hearing for the surplus of land, property, or equipment originally acquired for public utility purposes regardless of the property value. The equipment and vehicles identified for surplus are no longer in efficient working condition and are no longer in service to the public utilities.

Process

Set a public hearing regarding the surplus of public utility equipment and if Council would like to move forward adopt Resolution 26-XX as presented. Upon adoption, staff will move forward with disposing of the equipment in accordance with the city's surplus property policy.

Options

- Set a public hearing for March 16, 2026

Staff Recommendation

Set public hearing for March 16, 2026.

Attachments

A.	Resolution 26-02

Legal Review

The following documents were reviewed by legal and approved as to form: Resolution No. 26-02

RESOLUTION NO. 26-02

A RESOLUTION OF THE CITY OF BATTLE GROUND, WASHINGTON, DECLARING UTILITY EQUIPMENT AS SURPLUS

WHEREAS, the City of Battle Ground is a Code City operating under the Optional Municipal Code pursuant to Title 35A RCW; and

WHEREAS, the City has the right, power, and privilege, to purchase, lease, receive, or otherwise acquire real and personal property of every kind, and use, enjoy, hold, lease, control, convey, or otherwise dispose of it for the common benefit pursuant to RCW 35A.11.010; and

WHEREAS, the City has adopted a policy entitled Surplus Personal Property detailing the procedures for effective and efficient disposal of surplus property consistent with applicable Washington State Law and for the common benefit of the City; and

WHEREAS, the City of Battle Ground has purchased equipment for the purpose of operating public utilities; and

WHEREAS, the City of Battle Ground has identified equipment no longer needed by the public utilities; and

WHEREAS, the Battle Ground City Council has deemed the surplus and sale of this property to be for the common benefit; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The following equipment and vehicles are declared surplus to the city of Battle Ground:

1. 2007 Vactor Truck VIN#2FZHAWDA27AX52841 Fair Market Value $50,000

Section 2. Staff is directed to dispose of the equipment and vehicles through a disposition method declared in the City's Surplus Personal Property policy.

Section 3. Severability. If any section, sentence, clause or phrase of this resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

Section 4. Corrections. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors,

references, resolution numbering, section/subsection numbers and any references thereto.

Passed at the regular session of the City Council of the City of Battle Ground, Washington, this 16th day of March, 2026.

CITY OF BATTLE GROUND

_____

ATTEST: Eric Overholser, Mayor

_____

Elizabeth Halili, City Clerk

APPROVED AS TO FORM:

_____

Kirk Ehlis, City Attorney