



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 3, 2023

The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Johnson.

City Clerk Kaylee Cody called the roll. The following were present:

COUNCIL: Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Shane Bowman, Adrian Cortes, Tricia Davis, Troy McCoy, and Shauna Walters.

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Chief Mike Fort, Acting City Attorney Kirk Ehlis, City Clerk Kaylee Cody.

APPROVAL OF AGENDA

7:00 p.m.

MOTION: Councilmember McCoy made a motion to approve the agenda as presented.

SECOND: Councilmember Walters.

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember Reports

Mayor's Report

- Battle of the Lights Mayor's Choice Award
- Appointment of Council representative as Alternate to C-TRAN Board for 2023
- Appointment of Council representative to EMS District #2 Board for 2023
- Appointment of Steve Oglesby to the Clark County Arts Commission

MOTION: Councilmember Bowman made a motion to approve the appointment of Adrian Cortes as Council representative to the C-TRAN Board for 2023.

SECOND: Councilmember DesRochers

VOTE: Motion carried. 7-0

MOTION: Councilmember Cortes made a motion to approve the appointment of Shane Bowman as Council representative to the Emergency Medical Services (EMS) District #2 Board for the 2023-2024

term.

SECOND: Councilmember McCoy

VOTE: Motion carried. 7-0

MOTION: Councilmember McCoy made a motion to approve the appointment of Steve Oglesby to the Clark County Arts Commission.

SECOND: Councilmember Bowman.

VOTE: Motion carried. 7-0

Presentations

- New Employee Introductions
 - Ken Walsh, Maintenance Water-Sewer
- Proclamation: January 2023 – Blood Donor Month
- Proclamation: January 2023 – Human Trafficking Awareness Month

CITIZEN'S COMMUNICATIONS

7:39 p.m.

Daryl Becker, owner of NW Construction in Battle Ground, addressed the Council.

CONSENT AGENDA

7:41 p.m.

- A. City Council Special Meeting and Regular Meeting minutes of December 5, 2021.
- B. Payroll dated 12/09/2022, vouchers #29018 through #29021 in the amount of \$1,354.70 and direct deposits of \$219,999.80 for a total payroll of \$221,354.50.
- C. Payroll dated 12/22/2022, vouchers #29022 through #29024 in the amount of \$1,632.56 and direct deposits of \$236,391.92 for a total payroll of \$238,024.48.
- D. Claim Vouchers dated 12/5/2022, #91674 through #91703 and bank drafts, in the amount of \$134,524.58.
- E. Claim Vouchers dated 12/12/2022, #91704 through #91767 and bank drafts, in the amount of \$749,918.73.
- F. Claim Vouchers dated 12/19/2022, #91768 through #91816 and bank drafts, in the amount of \$433,889.22.
- G. City Manager Salary Adjustment
- H. NW 20th Ave/NW 9th St Local Agency Agreement
- I. 2023 Street Preservation Program – Mill & Fill TIB Agreement

MOTION: Councilmember Bowman made a motion to approve the consent agenda.

SECOND: Councilmember McCoy.

VOTE: Motion carried. 7-0

PUBLIC HEARING

7:42 p.m.

Multi-Family Tax Exemption Program and Residential Target Areas

Presented by City Manager Erin Erdman.

Summary: Council received testimony regarding the Multi-Family Tax Exemption Program and Residential Target Areas.

The public hearing opened at 7:43 p.m. and closed at 7:43 p.m. No final action was taken.

BUSINESS

7:46 p.m.

ADMINISTRATIVE REPORTS

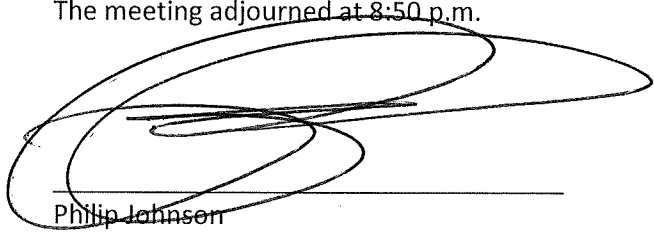
7:46 p.m.

COUNCIL COMMUNICATIONS


7:46 p.m.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: January 17, 2023

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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