



BATTLE GROUND CITY COUNCIL STUDY SESSION
JANUARY 17, 2023

The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Johnson.

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

ABSENT: Councilmember Shauna Walters.

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, Recreation & Facilities Manager Kim Cederholm, City Clerk Kaylee Cody.

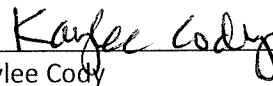
TOPIC: **Joint Meeting w/ Parks & Community Engagement Advisory Board Meeting – 2023 Work Plan**
Presented by City Manager Erin Erdman, and Recreation and Facilities Manager Kim Cederholm.
Summary: The City Council and the Parks & Community Engagement Advisory Board held a joint meeting to discuss the 2023 Work Plan.

ADJOURNMENT

The meeting adjourned at 6:36 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: February 6, 2023



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 17, 2023

The regular meeting of the Battle Ground City Council was called to order at 7:01 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, and Troy McCoy.
- ABSENT:** Councilmember Shauna Walters.
- STAFF:** City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, Recreation & Facilities Manager Kim Cederholm, Acting City Attorney Kirk Ehlis, City Clerk Kaylee Cody.

APPROVAL OF AGENDA

7:01 p.m.

MOTION: Deputy Mayor DesRochers a motion to modify the agenda to include an executive session before the Summary Report and Presentations portion of the agenda.

Councilmember McCoy moved to amend the proposed motion requesting the executive session be added to the agenda after Summary Reports and Presentations, and prior to Citizen Communications.

SECOND: Deputy Mayor DesRochers

VOTE: Motion carried. 6-0

SUMMARY REPORTS AND PRESENTATIONS

7:04 p.m.

Councilmember Reports

Mayor's Report

- Mayor Johnson read a statement addressing comments he made during the January 3, 2023, City Council Meeting.
- Appointment of Daniel Dingman to Position #7 of the Planning Commission – term ending December 31, 2024

MOTION: Councilmember McCoy made a motion to approve the appointment of Daniel Dingman to Position #7 of the Battle Ground Planning Commission.

SECOND: Deputy Mayor DesRochers.

VOTE: Motion carried. 6-0

Presentations

- New Employee Introduction – Brian Roark, Maintenance Worker
- New Employee Introduction – Matt Faulkner, Maintenance Worker
- New Employee Introduction – Teresa Washburn, Stormwater Program Coordinator

EXECUTIVE SESSION

7:11 p.m.

Pursuant to RCW 42.30.110(f), the City Council met in executive session for the purpose of evaluating complaints brought against a public officer. Mayor Johnson announced the regular meeting recess at 7:11 pm. The executive session was announced as a ten-minute session ending at 7:22 p.m.

On behalf of the City Council, City Clerk Kaylee Cody announced an extension of the executive session for an additional ten-minutes, unless additional time is need.

The regular meeting resumed at 7:41 p.m.

Deputy Mayor DesRochers read a statement on behalf of the City Council addressing comments made during the January 3, 2023, City Council Meeting.

CITIZEN'S COMMUNICATIONS

7:41 p.m.

Sharon Murphin, of Battle Ground, addressed the Council.

CONSENT AGENDA

7:48 p.m.

- A. City Council Regular Meeting minutes of January 3, 2023.
- B. 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.
- C. Payroll dated 01/10/2023, vouchers #29025 through #29026 in the amount of \$1,148.49 and direct deposits of \$222,474.47 for a total payroll of \$222,622.96.
- D. Claim Vouchers dated 1/9/23, #91856 through #91934 and bank drafts, in the amount of \$1,209,722.15.

MOTION: Deputy Mayor DesRochers made a motion to approve the consent agenda.

SECOND: Councilmember Cortes

VOTE: Motion carried. 6-0

PUBLIC HEARING

7:49 p.m.

Lynn Annexation

*Presented by City Manager Erin Erdman, on behalf of Community Development Director Sam Crummett.
Summary: Council received testimony regarding the proposed Lynn Annexation.*

The public hearing opened at 7:50 p.m.

Mike Rich provided public comment.
The public hearing closed at 7:54 p.m.

It was the consensus of Council to direct staff to draft an ordinance for the adoption of the Lynn Annexation, following the certification of the 60% petition.

BUSINESS

7:54 p.m.

Ordinance 2023-01: Adoption of Residential Target Areas for a Multi-Family Tax Exemption Program

Presented by City Manager Erin Erdman

Summary: Council considered adoption of Ordinance 2023-01 approving residential target areas for a Multi-Family Tax Exemption Program.

MOTION: Councilmember McCoy made a motion to approve Ordinance 2023-01 as presented.

SECOND: Councilmember Cortes

VOTE: Motion carried. 6-0

Street Preservation Program – 2023-2024

Presented by Public Works Director Mark Herceg

Summary: Council was presented with information regain the Street Preservation Program for 2023 and 2024.

ADMINISTRATIVE REPORTS

8:16 p.m.

COUNCIL COMMUNICATIONS

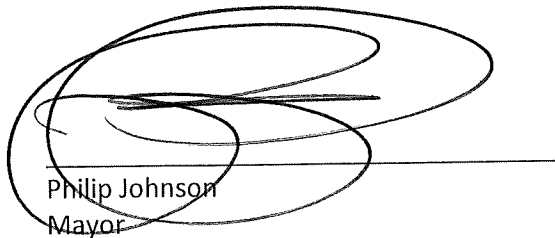
8:17 p.m.

Mayor Johnson

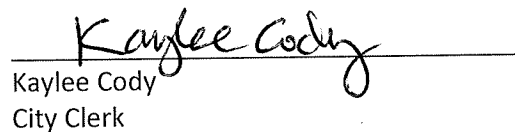
- Mentioned the presence of graffiti on Clark Public Utilities power boxes around the city.

ADJOURNMENT

The meeting adjourned at 8:18 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: February 6, 2023

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