



BATTLE GROUND CITY COUNCIL STUDY SESSION
JANUARY 18, 2022

The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Johnson via Zoom meeting, meeting ID 85045983572.

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

STAFF: City Manager Erin Erdman, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Police Chief Mike Fort, Finance and Information Services Director Meagan Lowery, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes, and City Clerk Kay Kammer.


TOPIC: Elected Officials Training

Presented by Washington Cities Insurance Authority (WCIA) Deputy Director Rob Roscoe.

Summary: Council was presented the WCIA Council Do's and Don'ts training for public officials focusing on risk management.

ADJOURNMENT

The meeting adjourned at 6:46 P.M.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: February 7, 2022.



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 18, 2022**

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

City Clerk Kay Kammer called the roll. The following were:

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

STAFF PRESENT: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Police Chief Mike Fort, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes, and City Clerk Kay Kammer.

MOTION: Mayor Johnson moved to amend tonight's agenda to add the presentation of Executive Order 2022-01 regarding the City Manager's action to cancel the in-person component for tonight's study session and city council meeting to the Mayor's Report along with a presentation and motion to adopt Resolution No. 22-01 ratifying the Executive Order.

SECOND: Council member Walters.

VOTE: Motion carried.

MOTION: Mayor Johnson moved to amend tonight's agenda to add discussion regarding the declared civil emergency resolution to address possible changes to the current format provided for study sessions and city council meetings.

SECOND: Council member Bowman.

VOTE: Motion carried.

MOTION: Mayor Johnson moved to amend tonight's agenda to remove the City Manager Salary Increase Effective Date Business item.

SECOND: Council member Bowman.

VOTE: Motion carried.

SUMMARY REPORTS AND PRESENTATIONS

Council member(s) reported on the following:

No reports were presented.

7:05p.m.

Mayor’s Report

- Executive Order

MOTION: Mayor Johnson moved to adopt Resolution No. 22-01 ratifying the Executive Order as presented.

SECOND: Council member Cortes.

VOTE: Motion carried.

- Emergency Declaration

7:07 p.m.

MOTION: Mayor Johnson moved to amend Section 4 of Resolution No. 20-20-G to grant authority to the City Manager with consent of the Mayor, to declare that the in-person component for any given meeting may be suspended as necessary to manage the ongoing health emergency created by COVID-19 no later than 9:00 a.m. the day of the meeting.

SECOND: Council member Walters.

AYES: Walters, Johnson, Davis, DesRochers.

NAYS: Bowman, Cortes, McCoy.

VOTE: Motion carried.

- Accomplishments

Projects to work on in the next two years:

- Pay off existing debt
- Transportation Benefit District
- SW 20th sidewalk
- Pedestrian safety enforcement
- Dog Park, American with Disabilities Act (ADA) compliant Park, Disc Golf
- Sports Complex
- Holiday Banner
- Community outreach events
- Provide the manner in which to pay for projects listed above

Presentations

None.

CITIZEN’S COMMUNICATIONS

7:53 p.m.

No communications were received.

CONSENT AGENDA

7:53 p.m.

- A. City Council Meeting Minutes from January 3, 2022.
- B. Payroll vouchers dated 01/10/2022, #28930 in the amount of \$298.32 and direct deposits in the amount of \$197,789.23.
- C. Claim Vouchers dated 12/23/2021, #89660 through #89686 and bank drafts, in the amount of \$975,247.24.
- D. Claim Vouchers dated 01/07/2022, #89687 through #89757 and bank drafts, in the amount of \$1,403,697.73.

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

SECOND: Council member McCoy.

VOTE: Motion carried.

BUSINESS

BG 503 Street Naming: Motion

7:54 p.m.

Presented by Community Development Director Sam Crummett.

Summary: Council considered naming of the diagonal street in the BG 503 project.

MOTION: Council member McCoy moved to name the diagonal street in the BG 503 project as Dixon Drive.

SECOND: Council member Cortes.

VOTE: Motion carried.

Deacon Development Agreement Proposal: Presentation

7:58 p.m.

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information regarding the proposed agreement to modify commercial development standards and allow for ground floor residential in a portion of the project located on Main Street.

MOTION: Council member Cortes moved to authorize staff to work with the applicant on a Development Agreement.

SECOND: Council member Bowman.

VOTE: Motion carried.

ADMINISTRATIVE REPORTS

8:50 p.m.

No reports were presented.

COUNCIL COMMUNICATIONS

8:50 p.m.

Council member Davis

- Thanked the Police Department staff for efforts and ride along.

EXECUTIVE SESSION

Mayor Johnson announced at 8:52 p.m. that pursuant to RCW 42.30.110 (g) the City Council would enter an executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for approximately 30 minutes with possible action to follow.

MOTION: Council member Walters moved to enter the Executive Session as presented.

SECOND: Council member Bowman.

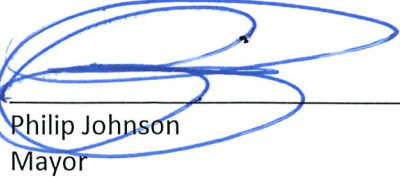
VOTE: Motion carried.

Mayor Johnson reconvened the regular meeting at 9:23 p.m.

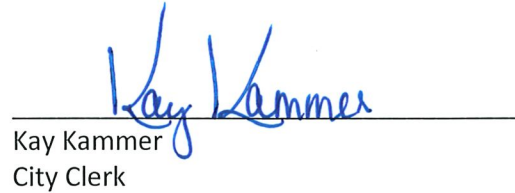
No action was taken.

ADJOURNMENT

The meeting adjourned at 9:23 p.m.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: February 7, 2022

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