



BATTLE GROUND CITY COUNCIL STUDY SESSION

FEBRUARY 6, 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, Troy McCoy and Shauna Walters.

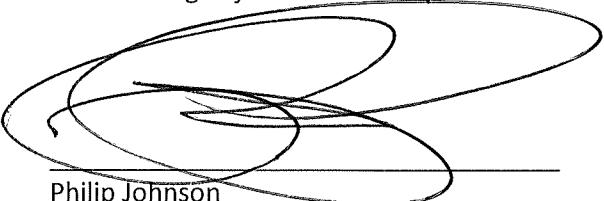
ABSENT: None.

STAFF: City Manager Erin Erdman, Deputy Manager Rob Ferrier, Public Works Director Mark Herceg, Police Chief Mike Fort, and Clerk Kaylee Cody.

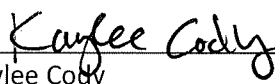
TOPIC: **City Manager's Goals Discussion**
Presented by City Manager Erdman.
Summary: The City Council discussed the City Manager's goals for 2023.

JOURNMENT

The meeting adjourned at 6:52 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: February 21, 2023



BATTLE GROUND CITY COUNCIL MEETING MINUTES
FEBRUARY 6, 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.
- ABSENT:** None.
- STAFF:** City Manager Erin Erdman, Deputy Manager Rob Ferrier, 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

7:00 p.m.

MOTION: Councilmember Bowman made a motion to approve the agenda as presented.
SECOND: Councilmember McCoy.
VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember Reports

Mayor's Report

- Appointment of Ryder Sharrow to Parks and Community Engagement Advisory Board Position #5 (Youth Position).

MOTION: Councilmember Cortes made a motion to approve the appointment of Ryder Sharrow to Youth Position #5 on the Parks & Community Engagement Advisory Board.

SECOND: Deputy Mayor DesRochers.

VOTE: Motion carried. 7-0

Presentations

7:05 p.m.

- New Employee Introduction – Robert Ferrier, Deputy City Manager.
- Main Street Season's Greetings Banner – Parks and Community Engagement Advisory Board.

CITIZEN'S COMMUNICATIONS

7:20 p.m.

CONSENT AGENDA

7:20 p.m.

- A. City Council Study Session Meeting minutes of January 17, 2023.
- B. City Council Regular Meeting minutes of January 17, 2023.
- C. Payroll dated 01/25/2023, vouchers #29027 through #29028 in the amount of \$1,469.71 and direct deposits of \$242,112.66 for a total payroll of \$243,582.37.
- D. Claim Vouchers dated 1/17/23, #91935 through #92006 and bank drafts, in the amount of \$787,316.59.
- E. Claim Vouchers dated 1/23/2023, #92007 through #92009 and bank drafts, in the amount of \$547,909.81.
- F. Claim Vouchers dated 1/30/2023, #92061 through #92122 and bank drafts, in the amount of \$639,964.71.
- G. Investment Agreement 2023.

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

SECOND: Councilmember Bowman.

VOTE: Councilmember McCoy recused himself from the vote. Motion carried. 6-0

BUSINESS

7:21 p.m.

2023 Federal Legislative Agenda

Presented by City Manager Erin Erdman.

Summary: Council discussed the 2023 Federal Legislative Agenda.

MOTION: Councilmember Cortes made a motion to approve the 2023 Federal Legislative Agenda as presented.

SECOND: Councilmember Bowman.

VOTE: Motion carried. 7-0

Ordinance 2023-02: Amending BGMC Title 2 Chapter 2.04 City Council

Presented by Finance Director Meagan Lowery.

Summary: Council considered adoption of Ordinance 2023-02 amending and repealing portions of BGMC Title 2 Chapter 2.04 City Council.

MOTION: Councilmember McCoy made a motion to adopt Ordinance No. 2023-02.

SECOND: Councilmember Bowman.

VOTE: Motion carried. 7-0

Ordinance 2023-03: Multi-Family Tax Exemption Program

Presented by City Manager Erin Erdman.

Summary: Council considered adoption of Ordinance 2023-03 establishing the Multi-Family Tax Exemption Program.

MOTION: Councilmember Cortes made a motion to adopt Ordinance No. 2023-03.
SECOND: Councilmember Bowman.
VOTE: Motion carried. 7-0

Ordinance 2023-04: Lynn Annexation

Presented by Community Development Director Sam Crummett.

Summary: Council considered adoption of Ordinance 2023-04 establishing the Lynn Annexation.

MOTION: Councilmember Bowman made a motion to approve Ordinance No. 2023-04.
SECOND: Councilmember Cortes.
VOTE: Motion carried. 7-0

Interim Pump Station

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information about an interim pump station.

MOTION: Councilmember Bowman made a motion to approve the interim pump station for the Woodin Creek subdivision. **SECOND:** Councilmember Cortes
VOTE: Motion carried. 7-0

MOTION: Councilmember Bowman made a motion to authorize the City Manager to sign the Memorandum of Understanding.
SECOND: Councilmember Cortes
VOTE: Motion carried. 7-0

ADMINISTRATIVE REPORTS

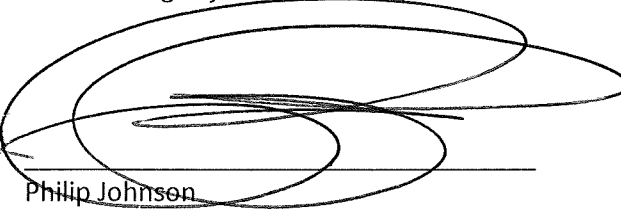
8:08 p.m.

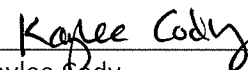
COUNCIL COMMUNICATIONS

8:19 p.m.

ADJOURNMENT

The meeting adjourned at 8:26 p.m.


Philip Johnson
Mayor


Kaylee Cody
City Clerk

Date of approval by the City Council: February 6, 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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