



BATTLE GROUND CITY COUNCIL EXECUTIVE SESSION  
FEBRUARY 21, 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:** Deputy Manager Rob Ferrier, City Attorney Kirk Ehlis, and City Clerk Kaylee Cody

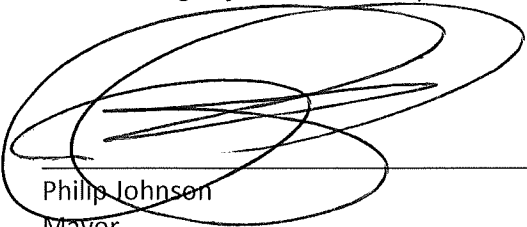
**TOPIC: Executive Session**

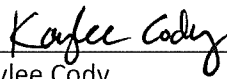
Summary: Mayor Johnson announced at 6:00 p.m. that City Council would enter an executive session to discuss the acquisition of property or sale of property and the value thereof, pursuant to RCW 42.30.110.

Mayor Johnson reconvened the regular meeting at 6:20 p.m. and no action was taken.

**ADJOURNMENT**

The meeting adjourned at 6:20 p.m.

  
\_\_\_\_\_  
Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kaylee Cody  
City Clerk

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



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
FEBRUARY 21, 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:** 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, 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 Cortes.

**VOTE:** Motion carried. 7-0

**SUMMARY REPORTS AND PRESENTATIONS** 7:00p.m.

Councilmember Reports

Mayor's Report

Presentations

- Main Street Season's Greeting Banner presented by Parks & Community Engagement Advisory Board members
- Chief Fort presented the Battle Ground Police Department Annual Report

7:09 p.m.

**CITIZEN'S COMMUNICATIONS** 8:35 p.m.

No communications were received.

**CONSENT AGENDA** 8:35 p.m.

- A. City Council Regular Meeting minutes of February 6, 2023.
- B. Payroll dated 02/10/2023, vouchers #29029 through #29031 in the amount of \$1,740.50

and direct deposits of \$241,894.72 for a total payroll of \$243,582.37.

- C. Claim Vouchers dated 2/6/2023, #92123 through #92123 and bank drafts, in the amount of \$22,005.23.
- D. Claim Vouchers dated 2/13/2023, #92124 through #92212 and bank drafts, in the amount of \$1,066,062.70.

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

**SECOND:** Councilmember Cortes.

**VOTE:** Motion carried. 70

**BUSINESS**

8:36 p.m.

**ADMINISTRATIVE REPORTS**

8:36 p.m.

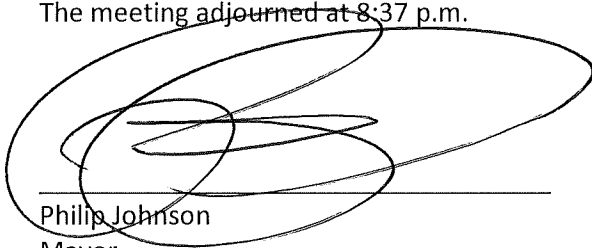
**COUNCIL COMMUNICATIONS**

8:36 p.m.

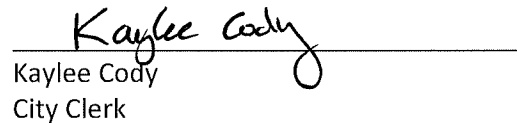
Council members Bowman, McCoy, and possibly Cortes will be attending the Association of Washington Cities (AWC) Annual Conference.

**ADJOURNMENT**

The meeting adjourned at 8:37 p.m.



Philip Johnson  
Mayor



Kaylee Cody  
City Clerk

Date of approval by the City Council: March 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.*

- This institution is an equal opportunity provider and employer.
- Información será traducida al español a petición de [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- Информация имеется на русском языке по запросу на [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- 如需相关信息的中文版本，请来函索取：[cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Za informacije na bosanskom jeziku obratite se na adresu [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)