



BATTLE GROUND CITY COUNCIL MEETING MINUTES
MARCH 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 (via zoom), 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, Acting City Attorney Kirk Ehlis, City Clerk Kaylee Cody.

SUMMARY REPORTS AND PRESENTATIONS

7:00 p.m.

Councilmember Reports

Council member Cortes

- Washington DC trip overview of meeting with legislators

Council member DesRochers

- Columbian independent journalism conversation on homelessness

Mayor's Report

Presentations

7:05 p.m.

- Proclamation: Red Cross Month
- New employee introduction: Drew Helmes, Associate Planner

CITIZEN'S COMMUNICATIONS

7:15 p.m.

Mel Sanchez, Clark County Aging Commission member

- Would like to advocate for seniors at Magnolia Square Senior Apartments to have the sidewalk completed to Scotton

CONSENT AGENDA

7:21 p.m.

- A. City Council Regular Meeting minutes of February 21, 2023.
- B. Payroll dated 02/24/2023, vouchers #29032 through #29033 in the amount of \$1,666.89
- C. and direct deposits of \$241,390.07 for a total payroll of \$243,056.96.
- D. Claim Vouchers dated 2/21/2023, #92113 - #92260 and bank drafts, in the amount of \$395,189.60.
- E. Claim Vouchers dated 2/27/2023, #92161 - #92285 and bank drafts, in the amount of \$204,822.55
- F. NW 12th Ave/NW 1st St Improvements Local Agency Agreement Supplement.

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

SECOND: Councilmember Walters.

VOTE: Motion carried. 7-0

BUSINESS

7:22 p.m.

4th Quarter 2022 Financial Overview: Presentation

Presented by: Meagan Lowery, Finance and Information Services Director.

Summary: Council was presented information on the financial position of the city at year-end 2022.

Code Amendments: Presentation

7:58 p.m.

Presented by Sam Crummett, Community Development Director.

Summary: Council was presented information on proposed amendments to the 2022 Parks, Recreation and Open Space Plan and to Chapter 17.128 Parks, Recreation and Open Spaces.

ADMINISTRATIVE REPORTS

8:28 p.m.

No reports presented.

COUNCIL COMMUNICATIONS

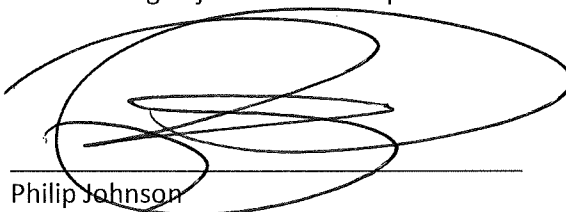
8:28 p.m.

Mayor Johnson

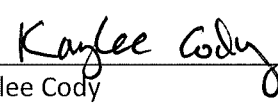
- Welcomed Deputy City Manager Rob Ferrier

ADJOURNMENT

The meeting adjourned at 8:29 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: March 20, 2023

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