



BATTLE GROUND CITY COUNCIL MEETING MINUTES
MARCH 20, 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 Adrian Cortes, Tricia Davis, Troy McCoy, and Shauna Walters.

ABSENT: Council member Shane Bowman.

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 Sean Mumford, City Clerk Kaylee Cody.

MOTION: Councilmember Cortes made a motion to excuse Council member Bowman from the meeting.

SECOND: Councilmember McCoy.

VOTE: Motion carried. 6-0

MOTION: Councilmember McCoy made a motion to approve the agenda.

SECOND: Councilmember Cortes.

VOTE: Motion carried. 6-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember Reports

Mayor's Report

Presentations

7:09 p.m.

- New employee introduction: Chris Ferryman, Maintenance Worker - Streets

CITIZEN'S COMMUNICATIONS

7:10 p.m.

Mel Sanchez

Advocate for Magnolia Square Senior apartment residents for sidewalks

CONSENT AGENDA

7:14 p.m.

- A. City Council meeting minutes of March 6, 2023.
- B. Payroll dated 03/10/2023, vouchers #29034 through #29036 in the amount of \$2,291.91 and direct deposits of \$252,660.72 for a total payroll of \$254,952.63.
- C. Claim Vouchers dated 3/6/2023, #92286-#92342 and bank drafts, in the amount of \$487,856.34.
- D. Claim Vouchers dated 3/13/2023, #92243-#92388 and bank drafts, in the amount of \$754,992.61.
- E. SE Grace II – Right of Way (ROW) purchase.
- F. Washington State Reference Network Agreement.

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

SECOND: Councilmember Walters.

VOTE: Motion carried. 6-0

BUSINESS

7:16 p.m.

Bricks and Banners Program

Presented by City Manager Erin Erdman.

Summary: Council discussed and considered amending the program to allow for first responders and teachers banners.

Council direction: Recreation and Facilities Manager Kim Cederholm to present information to the Parks and Community Engagement Advisory Board (PACEB) and will postpone consideration until the first meeting in June.

City Seal

7:30 p.m.

Presented by City Manager Erin Erdman.

Summary: Council considered adoption of a new City Seal for official documents.

MOTION: Councilmember McCoy made a motion to approve the proposed new corporate city seal as presented.

SECOND: Councilmember Cortes.

VOTE: Motion carried. 6-0

Ordinance No. 2023-05, Amending Chapter 17.128 – Parks, Recreation and Open Spaces 7:32 p.m.

Presented by Community Development Director Sam Crummett

Summary: Council considered adoption of Ordinance 2023-05, code related amendments to implement the new parks plan.

MOTION: Councilmember Walters made a motion to adopt Ordinance No. 2023-05, Amending Chapter 17.128 – Parks, Recreation and Open Spaces as presented.

SECOND: Councilmember Cortes.

AYES: Davis, Cortes, DesRochers, Johnson, McCoy, Walters

NAYS: None.

ABSENT: Bowman

VOTE: Motion carried. 6-0

ADMINISTRATIVE REPORTS

7:33 p.m.

Executive

Have sold 11 bricks this year

Senate capital budget includes the city's water reservoir and the Eaton sidewalk projects

Operating and house budgets to be release later this week or next

COUNCIL COMMUNICATIONS

7:36 p.m.

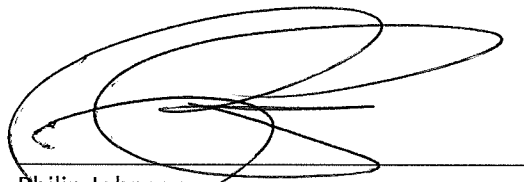
Council member McCoy

Requests to add to a future agenda the County Recording Fee

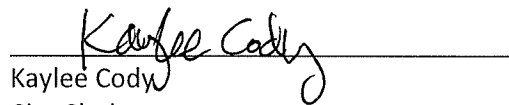
Council discussion regarding other county fees

ADJOURNMENT

The meeting adjourned at 7:48 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: April 3, 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.
- Информация имеется на русском языке по запросу на cityclerk.info@cityofbg.org.
- 如需相关信息的中文版本, 请来函索取: cityclerk.info@cityofbg.org
- Za informacije na bosanskom jeziku obratite se na adresu cityclerk.info@cityofbg.org
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa cityclerk.info@cityofbg.org
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến cityclerk.info@cityofbg.org