



BATTLE GROUND CITY COUNCIL MEETING MINUTES

MARCH 21, 2022

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

Executive Assistant Rhonda Calkins 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, Communications Manager/PIO Alisha Smith, Acting City Attorney Seann Mumford, Executive Assistant Rhonda Kay Calkins, and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Council member(s) reported on the following:

7:00 p.m.

Councilmember Bowman: Discovery Clean Water Alliance (DCWA)

Councilmember Cortes: Attended going away party for City Attorney Christine Hayes

Councilmember DesRochers: Attended Urban County Policy Board (UCPB) meeting and grant awards

Mayor's Report

- John Peterson from Clark Regional Wastewater District presented information regarding the DCWA outfall project.
 - Council consensus was to move forward with the plans for the future

Presentations

- Employee introduction: Administrative Assistant to the Chief of Police Gail Truax

CITIZEN'S COMMUNICATIONS

7: 31 p.m.

Carol Opatrony

- Annexation of Cedars concerns

Jeff Cox

- Annexation of Cedars concerns

CONSENT AGENDA

7:39 p.m.

- A. City Council Study Session and Meeting Minutes from March 7, 2022.
- B. Payroll direct deposits in the amount of \$212,826.31.
- C. Claim Vouchers dated 03/04/2022, #90023 through #90075 and bank drafts, in the amount of \$284,008.97.
- D. Claim Vouchers dated 03/14/2022, #90076 through #90080 and bank drafts, in the amount of \$384,551.49.
- E. Trail Tech Development Agreement Termination.

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

SECOND: Council member Bowman.

VOTE: Motion carried.

BUSINESS

Annexation Options: Presentation

7:40 p.m.

Presented by City Manager Erin Erdman.

Summary: Council was presented information regarding annexation options.

Clark Public Utilities Water Service Boundary Adjustment: Presentation

8:25 p.m.

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information regarding Clark Public Utilities water service boundary adjustment.

ADMINISTRATIVE REPORTS

8:34 p.m.

- Waste Connections Update
- Transportation Projects Right-of-Way Acquisition
 - Council Consensus was to move forward with ROW using Transportation Impact Fees (TIF)
- Community Center Landscaping Bids
 - Council consensus was to add \$10,000 more to meet the bid of \$70,000

COUNCIL COMMUNICATIONS

9:02 p.m.

Council member Walters

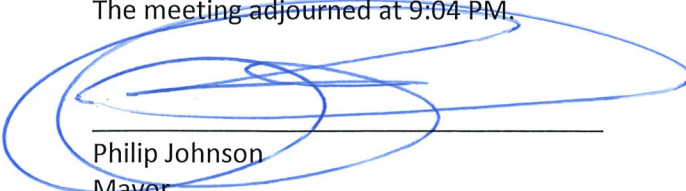
- Received a citizen email regarding food truck pod concerns.

Council member Cortes

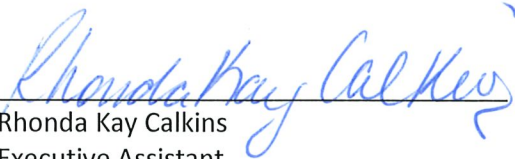
- Received an email from an Electric Scooter Company and will pass the information along.

ADJOURNMENT

The meeting adjourned at 9:04 PM.



Philip Johnson
Mayor



Rhonda Kay Calkins
Executive Assistant

Date of approval by the City Council: April 4 , 2022

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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