



BATTLE GROUND CITY COUNCIL STUDY SESSION
APRIL 3, 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, and Troy McCoy.

ABSENT: None.

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, City Engineer Ryan Jeynes, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, City Clerk Kaylee Cody.

TOPIC: **Growth Management Act Review**
Presented by Community Development Director Sam Crummett.
Summary: Council and staff discussed the Growth Management Act.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.

A large, stylized signature of Philip Johnson, consisting of several overlapping loops.

Philip Johnson
Mayor

A handwritten signature of Kaylee Cody in cursive script.

Kaylee Cody
City Clerk

Date of approval by the City Council: April 17, 2023



BATTLE GROUND CITY COUNCIL MEETING MINUTES
APRIL 3, 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 (via Zoom), and Council members 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, City Engineer Ryan Jeynes, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, Acting City Attorney Kirk Ehlis, City Clerk Kaylee Cody.

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

SECOND: Councilmember Walters.

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember Reports

Mayor's Report

- National Poetry Proclamation presented to Steve Oglesby.

Presentations

CITIZEN'S COMMUNICATIONS

7:08 p.m.

Michael Stukov

- Regarding Park Rules, requesting longer park hours.

CONSENT AGENDA

7:10 p.m.

- A. City Council meeting minutes of March 20, 2023.
- B. Payroll dated 03/24/2023, vouchers #29037 through #29038 in the amount of \$1,851.75 and direct deposits of \$248,929.20 for a total payroll of \$250,780.95.
- C. Claim Vouchers dated 3/20/2023, #92389-#92425 and bank drafts, in the amount of \$75,787.38.

- D. Captain Strong Local Agency Agreement Supplement.
- E. 503/502 Intersection Improvements Local Agency Agreement Supplement.

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

SECOND: Councilmember Bowman

VOTE: Motion carried. 7-0

BUSINESS

7:13 p.m.

Participation Agreement with Utility Service Partners

Presented by Deputy City Manager Rob Ferrier.

Summary: Staff presented information and Council considered entering into a marketing agreement for an insurance program that homeowners may use to assist with costs associated with water and sewer line repairs.

MOTION: Councilmember Bowman made a motion to authorize the City Manager to sign the Participation Agreement with Utility Service Partners as presented.

SECOND: Councilmember Cortes

AYES: Cortes, DesRochers, Johnson, Bowman

NAYS: Davis, Walters

RECUSED: McCoy

VOTE: Motion carried. 4-2

Ordinance No. 2023-06: Budget Amendment

7:27 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Staff presented information and Council considered adoption of Ordinance No. 2023-06 regarding a budget amendment.

MOTION: Councilmember Bowman made a motion to adopt Ordinance No. 2023-06, authorizing the Budget Amendment as presented

SECOND: Councilmember Cortes

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

NAYS: NONE

VOTE: 7-0

Resolution No. 23-01: Indigent Defense Standards

Presented by City Clerk Kaylee Cody.

Summary: Staff presented information and Council considered adoption of Resolution 23-01 regarding updated indigent defense standards

MOTION: Councilmember Bowman made a motion to adopt Resolution No. 23-01 updating the Indigent Defense Standards as presented

SECOND: Councilmember: Cortes

VOTE: 7-0

Resolution No. 23-02: Fee Schedule Change

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Staff presented information and Council considered adoption of Resolution No. 23-02 regarding a fee schedule change.

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

SECOND: Councilmember Cortes

VOTE: Motion carried. 7-0

ADMINISTRATIVE REPORTS

7:56 p.m.

Finance

Transportation Benefit District (TBD) Sales Tax Revenue Update.

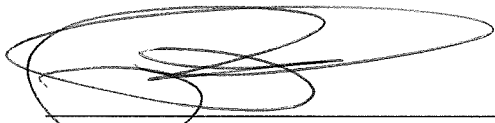
Scotton Way Bond Payoff

COUNCIL COMMUNICATIONS

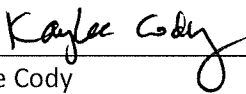
8:02 p.m.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: April 17, 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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