



BATTLE GROUND CITY COUNCIL STUDY SESSION  
APRIL 17, 2023

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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.

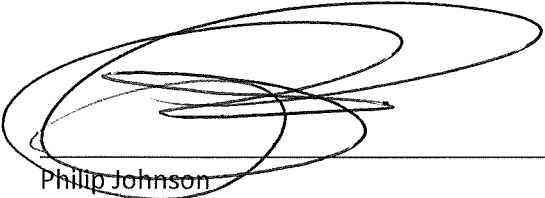
**ABSENT:** None.


**STAFF:** Deputy City Manager Robert Ferrier, Public Works Director Mark Herceg, and City Clerk Kaylee Cody.

**TOPIC:** **Exec Session: Property sale**  
Presented by Public Works Director Mark Herceg.

**ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

  
Philip Johnson  
Mayor

  
Kaylee Cody  
City Clerk

Date of approval by the City Council: May 1, 2023



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
APRIL 17, 2023

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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:** 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

Mayor's Report

Presentations

- New Employee Introduction & Oath of Office – Binh Nguyen, Police Officer
- New Employee Introduction – Amanda Beaver, Executive Assistant
- Parks and Community Engagement Board (PACEB) appointment of Camille Stephens, Position 1, Term expires 12/31/2024

**MOTION:** Councilmember Adrian Cortes made a motion to confirm the Mayor's appointment of Camille Stephens, to the Park and Community Engagement Board, as presented.

**SECOND:** Councilmember Walters.

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

**CITIZEN'S COMMUNICATIONS**

7:13 p.m.

**CONSENT AGENDA**

7:13 p.m.

- A. City Council meeting minutes of April 3, 2023
- B. Payroll dated 4/10/2023, vouchers #29039 through #29041 in the amount of \$2,429.26 and direct deposits of \$248,329.85 for a total payroll of \$250,759.11

- C. Claim Vouchers dated 3/27/2023, #92426-#92427 and bank drafts, in the amount of \$271,295.36
- D. Claim Vouchers dated 4/03/2023, #92428-#92489 and bank drafts, in the amount of \$197,037.14
- E. Claim Vouchers dated 4/10/2023, #92490-#92532 and bank drafts, in the amount of \$609,068.74
- F. Parks Master Plans – Professional Service Agreement

Mayor Johnson requested that item F. Parks Master Plans – Professional Service Agreement be removed from the consent agenda for discussion and consideration of approval.

**MOTION:** Councilmember Shane Bowman made a motion to approve the consent agenda, with the exception of item F.

**SECOND:** Councilmember Walters.

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

**BUSINESS**

7:14 p.m.

**Annual Code Amendments**

Presented by Community Development Director Sam Crummett

Summary: Council was presented the proposed code amendments.

**Parks Master Plans – Professional Service Agreement**

Presented by Public Works Director Mark Herceg.

Summary: Council was presented the proposed Park Master Plans agreement for consideration.

**MOTION:** Councilmember Adrian Cortes made a motion to approve the Park Master Plans agreement

**SECOND:** Councilmember Walters.

**AYES:** Councilmember Davis, Councilmember Davis, Deputy Mayor DesRochers, Councilmember Cortes, Councilmember McCoy, Councilmember Walters and Mayor Johnson.

**NAYS:** None.

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

**ADMINISTRATIVE REPORTS**

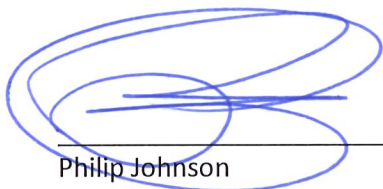
8:40 p.m.

**COUNCIL COMMUNICATIONS**

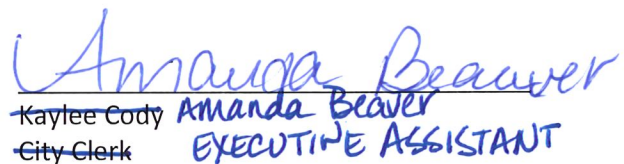
8:41 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:41\_p.m.



Philip Johnson  
Mayor



~~Kaylee Cody~~  
~~City Clerk~~  
Amanda Beaver  
EXECUTIVE ASSISTANT

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

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