



BATTLE GROUND CITY COUNCIL STUDY SESSION
APRIL 18, 2022

The executive 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, Shauna Walters, Tricia Davis and Troy McCoy.

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Communications Manager/PIO Alisha Smith, and City Clerk Kay Kammer.

TOPIC: Transportation Benefit District (TBD)

Presented by Finance and Information Services Director Meagan Lowery and Public Works Director Mark Herceg.

Summary: Council was presented information regarding the different TBD options.

ADJOURNMENT

The meeting adjourned at 6:44 P.M.

A large, dark, scribbled signature of Philip Johnson.

Philip Johnson
Mayor

A blue ink signature of Kay Kammer.

Kay Kammer
City Clerk

Date of approval by the City Council: May 2, 2022.



BATTLE GROUND CITY COUNCIL MEETING MINUTES
APRIL 18, 2022

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

City Clerk Kay Kammer 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, Community Development Director Sam Crummett, Communications Manager/PIO Alisha Smith, Acting City Attorney Sean Mumford, and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Council member(s) reported on the following:

7:01 p.m.

Council member Walters

- o Council members Walters and Davis met with residents of Cedars neighborhood and toured the community

Council member DesRochers

- o Ending Community Homeless Organization (ECHO) meeting

Mayor's Report

- o C-Tran Transportation Benefit District Board Composition

Mayor Johnson announced that he would be in attendance and if unable to make the meeting, Council member McCoy would attend.

Presentations

7:04 p.m.

- o New employee introduction: Permit Technician Kelly Lee
- o New employee introduction: Police Support Specialist Kayla Whitmire
- o New employee introduction and oath of office: Police Officer Daniel Ortiz
- o Bird Ride Share: Caroline Fraher

7:15 p.m.

CITIZEN'S COMMUNICATIONS

7:40 p.m.

Lee Moon

Provided disagreement feedback on annexation and development

Neighboring property owners in opposition of being added to the Hanson Annexation request:

Luke Irwin	Jim Schak	Brent Hunt	Gary and Shanon Studer
Collen Jankowski	Mary Couto	Dan and Glenda Stortz	Allen and Brenda Williams
Allen Lehman			

CONSENT AGENDA

7:54 p.m.

- A. City Council executive session and meeting minutes from April 4, 2022.
- B. Payroll direct deposits dated April 8, 2022 in the amount of \$238,184.19.
- C. Claim Vouchers dated 04/01/2022, #90188 through #90214, in the amount of \$75,660.60.
- D. Claim Vouchers dated 04/08/2022, #90215 through #90249 and bank drafts, in the amount of \$666,545.23.
- E. Interlocal Agency Agreement Supplement with WSDOT for the SR502/503 Intersection Improvements.

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

SECOND: Council member Cortes.

VOTE: Motion carried. 7-0

MOTION: Council member Bowman moved to add to the agenda an additional business item to discuss pausing the current recruitment of the City Attorney/Deputy City Manager position.

SECOND: Council member Walters.

VOTE: Motion carried. 7-0

BUSINESS

Notice of Intent to Annex, Hanson Annexation Request: Presentation/Motion

7:55 p.m.

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information and considered a request to annex five (5) acres located on NW 120th Ct.

MOTION: Council member McCoy moved to approve of the Hanson Notice of Intent to Annex as submitted by the applicant to annex one parcel of 5 acres.

SECOND: Council member DesRochers.

AYES: Cortes, DesRochers, Johnson, Bowman, McCoy.

NAYS: Davis, Walters.

VOTE: Motion carried. 5-2

Resolution No. 22-02, Emergency Declaration: Motion

8:16 p.m.

Presented by City Manager Erin Erdman.

Summary: Council considered repealing the Emergency Declaration.

MOTION: Council member Bowman moved to adopt Resolution No. 22-02 repealing the Emergency Declaration as presented.

SECOND: Council member Walters.

VOTE: Motion carried. 7-0

Resolution No. 22-03, Street-Naming Policy: Motion

8:17 p.m.

Presented by City Manager Erin Erdman.

Summary: Council considered adoption of a policy for the naming of city streets.

MOTION: Council member McCoy moved to adopt Resolution No. 22-03 providing a policy for naming city streets as presented.

SECOND: Council member Cortes.

VOTE: Motion carried. 7-0

Ordinance No. 2022-03, Corporate Boundary Adjustment: Motion

8:20 p.m.

Presented by Public Works Director Mark Herceg.

Summary: Council considered adoption of the city limit corporate boundary to include abutting right-of-ways on NE 120th Avenue-SW 40th Street to south City limits, NE 122nd Ave –SW 40th Street to south City limits, and NE 239th St-NW 30th Avenue to NW 20th Ave.

MOTION: Council member McCoy moved to adopt Ordinance No. 2022-03 providing for the city to change its corporate boundaries to include the three right of way's as presented.

SECOND: Council member Bowman.

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

NAYS: None.

VOTE: Motion carried. 7-0

Recruitment of City Attorney/Deputy City Manager: Discussion

Council consensus was to discuss the position at the May 7, 2022 retreat.

ADMINISTRATIVE REPORTS

8:36 p.m.

Police

- Crime stats and enforcement efforts

COUNCIL COMMUNICATIONS

9:11 p.m.

Council member Cortes

- Thanked law enforcement for efforts regarding family situation

EXECUTIVE SESSION

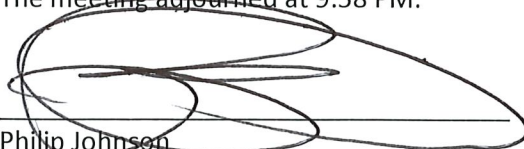
Mayor Johnson announced at 9:12 p.m. that pursuant to RCW 42.30.110(1)(i) the City Council of the City of Battle Ground would enter an executive session at 9:19 p.m. to discuss with legal counsel representing the agency in matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for approximately 40 minutes with potential action to follow.

Attendees: City Council, City Manager, City Clerk, Police Chief and Attorney Beth McIntyre


Mayor Johnson reconvened the regular meeting at 9:58 and announced no action to be taken.

ADJOURNMENT

The meeting adjourned at 9:58 PM.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: May 2, 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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