



**BATTLE GROUND CITY COUNCIL STUDY SESSION  
MAY 2, 2022**

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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, Shauna Walters, Tricia Davis and Troy McCoy.

**STAFF:** City Manager Erin Erdman

**TOPIC: Community Center Landscape Project**

Presented by City Manager Erin Erdman.

Summary: Council toured the Community Center landscaping project.

**ADJOURNMENT**

The meeting adjourned at 6:20 P.M.

A black ink signature of Philip Johnson, consisting of several overlapping loops.

Philip Johnson  
Mayor

A blue ink signature of Kay Kammer, written in a cursive style.

Kay Kammer  
City Clerk

Date of approval by the City Council: May 16, 2022.



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
MAY 2, 2022

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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 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 McCoy

Legislative Committee meeting with local representatives

Council member Cortes

Meetings with Representatives in Washington DC

Council member Bowman

Attended Discovery Clean Water Alliance (DCWA) exit audit with the State Auditors

Mayor's Report

City entrance audit with State Auditors

Toured homeless camps in Vancouver with local Mayors

Presentations

7:14 p.m.

- o Commission on Aging

**CONSENT AGENDA**

7:42 p.m.

- A. City Council study session and meeting minutes from April 18, 2022.
- B. Payroll direct deposits dated 04/25/2022 in the amount of \$233,963.20.
- C. Claim Vouchers dated 04/15/2022, #90250 through #90319 and bank drafts, in the amount of \$391,571.61.
- D. Claim Vouchers dated 04/22/2022, #90320 through #90358 and bank drafts, in the amount of \$605,688.16.
- E. 2022 Street Preservation Program Mill and Fill Bid Award to Granite Construction in the amount of \$695,111.00.
- F. SR503 Shared Use Pathway Bid Award to NW Construction General Contracting in the amount of \$1,009,877.16.

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

**SECOND:** Council member Cortes.

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

**CITIZEN'S COMMUNICATIONS**

7:43 p.m.

Peter Nachtwey

Concerns regarding charges received and intent to sue the City.

**BUSINESS****Transportation Benefit District (TBD): Presentation**

7:54 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information regarding TBD funding options.

**First quarter Financial Overview: Presentation**

8:35 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information on the financial performance of the city for the first quarter of 2022.

**ADMINISTRATIVE REPORTS**

9:00 p.m.

Executive

- Building Inspector needs

**COUNCIL COMMUNICATIONS**

9:13 p.m.

Council member Bowman

- Harvest Days and events

Mayor Johnson

- Association of Washington Cities (AWC) Annual Conference
- Parks Appreciation Day and thanked all who participated
- Council Retreat on May 7, 8:00 a.m., at the Community Center

Council member McCoy

- Parks Appreciation Day and thanked all who participated

**ADJOURNMENT**

The meeting adjourned at 9:20 PM.



Philip Johnson  
Mayor



Kay Kammer  
City Clerk

Date of approval by the City Council: May 16, 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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