



**BATTLE GROUND CITY COUNCIL SPECIAL MEETING
MAY 23, 2022**

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.

LEGAL: Elizabeth McIntyre, Law, Lyman, Daniel Kammerer & Bodogavich P.S.

STAFF: City Manager Erin Erdman, Police Chief Mike Fort, and City Clerk Kay Kammer.

TOPIC: Executive Session

Mayor Johnson announced at 6:00 P.M. that pursuant to RCW 42.30.110(1)(i) the City Council of the City of Battle Ground will enter an executive session to discuss with legal counsel representing the agency 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 until 6:30 P.M. with potential action to follow.

MOTION: Council member Cortes moved to enter the executive session as presented.

SECOND: Council member Bowman.

VOTE: Motion carried. 7-0

Council member McCoy announced at 6:30 P.M. that the session would be extended until 6:50 P.M.

Council member McCoy announced at 6:46 P.M. that the session would be extended until 7:00 P.M.

Mayor Johnson reconvened the special session at 7:00 P.M.

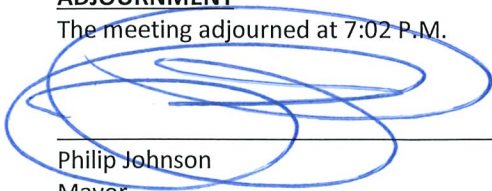
MOTION: Council member Bowman moved to authorize up to \$100,000.00 toward the settlement of the lawsuit Michele Fox v. City of Battle Ground, US District Court No. 3:21-cv-05037.

SECOND: Council member Walters.

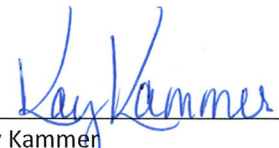
VOTE: Motion carried. 7-0

ADJOURNMENT

The meeting adjourned at 7:02 P.M.



Philip Johnson
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: June 6, 2022.