



**Battle Ground City Council Study Session**  
**June 5, 2023**

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Note: Due to being offsite, there was no recording or live stream on YouTube.

**COUNCIL:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Shane Bowman, Tricia Davis, and Troy McCoy.

**ABSENT:** Adrian Cortes.

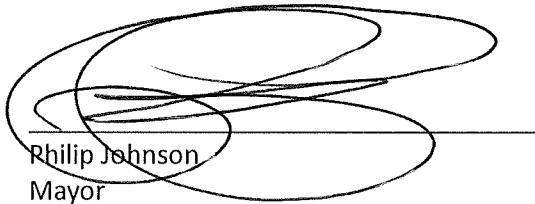
**STAFF:** City Manager Erin Erdman, Deputy City Manager Robert Ferrier, and Community Development Director Sam Crummett.

**TOPIC: Northwest Line School**

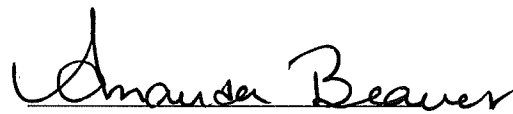
Council toured the new school at 1705 SE 17<sup>th</sup> St., Battle Ground.

**ADJOURNMENT**

The meeting adjourned at 6:30 p.m.



Philip Johnson  
Mayor



Amanda Beaver  
Acting City Clerk

Date of approval by the City Council: June 15, 2023



**Battle Ground City Council Meeting Minutes  
June 5, 2023**

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

Office Assistant Kay Kammer called the roll. The following were present:

**COUNCIL:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers and Council members Adrian Cortes, Tricia Davis, and Troy McCoy.

**ABSENT:** None.

**STAFF:** City Manager Erin Erdman, Deputy Manager Rob Ferrier, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, Acting City Attorney Quinn Plant, Temporary Office Assistant Kay Kammer and Executive Assistant Acting City Clerk Amanda Beaver.

**MOTION:** Councilmember McCoy moved to approve the agenda as presented.

**SECOND:** Councilmember Cortes.

**VOTE:** Motion carried. 6-0

**SUMMARY REPORTS AND PRESENTATIONS**

Councilmember Reports

Mayor's Report

- Battle Ground High Band Recognition 7:01 p.m.
- Proclamation: Pride Month 7:14 p.m.

Presentations

7:21 p.m.

- 18<sup>th</sup> District Legislators: Council thanked for their efforts on behalf of Battle Ground
- New Hire Introduction-Brenden Gette-Maintenance Worker – Sewer 7:34 p.m.
- Clark County Commission on Aging 7:35 p.m.
- Principal Properties Multifamily Projects 7:51 p.m.
- Parks and Community Engagement Board (PACEB) Recommendation on Banners 8:17 p.m.

**CITIZEN'S COMMUNICATIONS**

8:22 p.m.

Derek Kemppainen  
Requested removal of fluoride from city water.

**CONSENT AGENDA**

8:28 p.m.

- A. City Council meeting minutes of May 1, 2023
- B. City Council meeting minutes of May 15, 2023
- C. Payroll dated 5/25/2023, vouchers #29046 through #29047 in the amount of \$407.65 and direct deposits of \$260,880.47 for a total payroll of \$261,288.12.
- D. Claim Vouchers dated 5/15/2023, bank drafts, in the amount of \$11,330.16.
- E. Claim Vouchers dated 5/22/2023, #92731-92775 and bank drafts, in the amount of \$914,591.02.
- F. Claim Vouchers dated 5/30/2023, #92776-92878 and bank drafts, in the amount of \$287,188.49.
- G. Clark County Source Control Interlocal Agreement.

**MOTION: Councilmember Cortes moved to approve the consent agenda as presented.**

**SECOND: Councilmember Bowman.**

**VOTE: Motion carried. 6-0**

**BUSINESS**

**Latecomer Code Schedule Amendment**

8:28 p.m.

Presented by City Manager Erin Erdman,  
Summary: Council was presented information regarding Latecomer Agreement for Streets Amendment.

**Recycling Service Discussion**

8:37 p.m.

Presented by Deputy City Manager, Robert Ferrier  
Summary: Council was presented information regarding the current recycling contract and provide direction to staff concerning any updates.

Council direction: Staff to provide cost data to contemplate direction.

**Clark Regional Natural Hazard Mitigation Plan**

8:40 p.m.

Presented by Public works director Mark Herceg  
Summary: Council was presented information regarding the plan.

**Resolution 23-04, Fee Schedule Amendment**

8:40 p.m.

Presented by Finance and Information Services Director Meagan Lowery  
Summary: Council was presented information and considered fee updates.

**MOTION: Mayor Johnson moved to allow use of the Electric Vehicle (EV) Stations between the hours of 10:00 p.m. and 6:00 a.m. waiving the \$5.00 parking fee.**

**SECOND: Councilmember McCoy.**

**AYES: Davis, DesRochers, Johnson, McCoy, Cortes.**

**NAY: Bowman.**

**VOTE: Motion carried 5-1**

**MOTION: Mayor Johnson moved to amend Resolution No. 23-04 Fee Schedule to set the rate at \$0.29 per kilowatt hour.**

**SECOND: Councilmember McCoy.**

**AYES: Davis, Bowman, Johnson, McCoy.**

**NAY: DesRochers, Cortes.**

**VOTE: Motion carried 4-2**

**Resolution 23-05, Filing Council Vacancy**

**9:15 p.m.**

Presented by City Manager, Erin Erdman

Summary: Council will be presented information and consider procedures for filing council seat No. 3.

**MOTION: Councilmember Cortes moved to adopt Resolution No. 23-05 Filing Council Vacancy as presented.**

**SECOND: Councilmember McCoy.**

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

**NAY: None.**

**VOTE: Motion carried 6-0**

**ADMINISTRATIVE REPORTS**

**9:17 p.m.**

Seasons Greeting Banner Order

**MOTION: Mayor Johnson moved to authorize an increase to \$10,000 for the costs associated with the banner.**

**SECOND: Councilmember DesRochers.**

**VOTE: Motion carried. 6-0**

Council meeting changes: June 20<sup>th</sup> meeting replaced with a meeting on June 15<sup>th</sup> due to the Association of Washington Cities (AWC) annual conference and a special meeting added on June 12<sup>th</sup> to review applicants for vacant Council position No. 3.

**COUNCIL COMMUNICATIONS**

**9:20 p.m.**

Council member Davis

Requested guidance on Governance Manual Section 21 regarding proclamations.

Council discussion ensued regarding processes and direction to add to the next agenda.

**MOTION: Councilmember McCoy moved to cancel the July 3, 2023, Council meeting due to the holiday.**

**SECOND: Councilmember Cortes.**

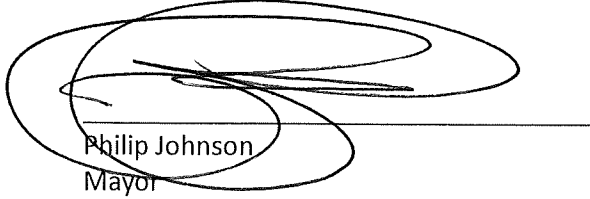
**AYES: Davis, DesRochers, Bowman, McCoy, Cortes.**

**NAY: Johnson.**

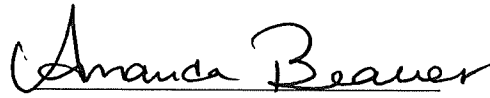
**VOTE: Motion carried 5-1**

**ADJOURNMENT**

The meeting was adjourned at 9:30 p.m.



Philip Johnson  
Mayor



Amanda Beaver  
Acting City Clerk

Date of approval by the City Council: June 5, 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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