



**BATTLE GROUND CITY COUNCIL STUDY SESSION**  
**JUNE 6, 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, Shauna Walters, and Tricia Davis.

**ABSENT:** Council members Adrian Cortes and Troy McCoy.

**STAFF:** City Manager Erin Erdman and Police Chief Mike Fort.

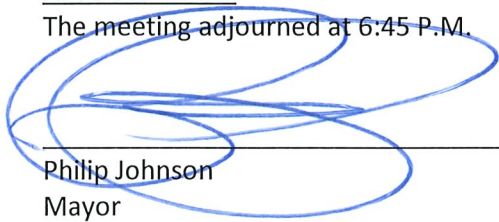
**TOPIC: Police Station Tour**


*Presented by Police Chief Mike Fort.*

*Summary: Council was provided a tour of the station at 517 SW 1<sup>st</sup> St, Battle Ground, WA.*

**ADJOURNMENT**

The meeting adjourned at 6:45 P.M.

  
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Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council: June 21, 2022.



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**JUNE 6, 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.**

Mayor's Report

- Recognition of Community Service: Coach Tony Shahli and Ryder Sharrow

Presentations

- New employee introduction: Kaylee Cody, City Clerk

**CITIZEN'S COMMUNICATIONS**

**7:05 p.m.**

Opposed to proposed Eaton Annexation:

John Stimson – and written communications 5-19-2022

Don Martin – presented written petition

William Vojak      John Hardy                      Joe Worthy

**CONSENT AGENDA**

**7:15 p.m.**

- A. City Council study session and meeting minutes from May 16, 2022.
- B. Payroll dated 05/25/2022, Vouchers No. 28935 through No. 28936 in the amount of \$1,801.15 and direct deposits in the amount of \$221,253.91.
- C. Claim Vouchers dated 05/13/2022, #90431 through #90503 and bank drafts, in the amount of \$404,014.27.
- D. Claim Vouchers dated 05/20/2022, #90504 through #90527 and bank drafts, in the amount of \$532,410.84.

- E. Clark Public Utilities (CPU) Water Service Boundary Agreement.
- F. Stormwater Management Action Plan Agreement with Murraysmith.

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

**SECOND:** Council member Walters.

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

**BUSINESS**

**Ordinance No. 2022-04, Budget Amendment: Motion**

**7:16 p.m.**

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council considered adoption of the proposed budget amendments.

**MOTION:** Council member Cortes moved to adopt Ordinance No. 2022-04 for the Budget Amendment as presented.

**SECOND:** Council member Walters.

**AYES:** Davis, Cortes, DesRochers, Johnson, McCoy and Walters

**NAYS:** None.

**ABSTENTION:** Bowman (Serves on Harvests Days Committee)

**VOTE:** Motion carried.

**Decant Facility Expansion Bid: Presentation/Motion**

**7:20 p.m.**

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information and considered awarding a contract or rejecting bids for the project.

**MOTION:** Council member Cortes moved to award the Decant Facility Expansion project to Tapani Underground in the amount of \$894,7171.34 and authorize the City Manager to sign said contract.

**SECOND:** Council member Bowman.

**VOTE:** Motion carried.

**Resolution No. 22-04, Public Safety Tax: Presentation/Motion**

**7:35 p.m.**

Presented by City Manager Erin Erdman.

Summary: Council was presented information and consider adoption of authorization of a ballot proposition for a Sales and Use Tax to fund public safety and criminal justice.

**MOTION:** Council member Cortes moved to take no action on the proposed resolution from the County to fund Public Safety.

**Point of order called:** Motion to take no action is improper.

**Motion fails for lack of second.**

**MOTION:** Council member Walters to approve Resolution No. 22-04 as presented.

**SECOND:** Council member Bowman.

**AYES:** None.

**NAYS:** Davis, Cortes, DesRochers, Johnson, Bowman, McCoy, Walters.

**VOTE:** Motion fails.

**2023 – 2028 Transportation Improvement Plan: Presentation** 8:03 p.m.

Presented by Public Works Director Mark Herceg.

Summary: Council was presented on the six-year improvement plan.

**Non-motorized Action Plan: Presentation** 8:10 p.m.

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information regarding the completed Non-Motorized Transportation Action Plan.

**Transportation Benefit District (TBD) Options: Direction** 8:22 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council will consider funding options for the TBD.

**Council consensus: Bring forth a resolution at the June 21, 2022 meeting for consideration**

**ADMINISTRATIVE REPORTS** 8:50 p.m.

Police

- Cruise In

Public Works

- Garbage and Recycling contracts

**COUNCIL COMMUNICATIONS** 9:19 p.m.

Council member McCoy

- Lower Columbia Fish Recovery appointment and meeting


Mayor Johnson

- Welcomed Kaylee Cody

**ADJOURNMENT**

The meeting adjourned at 9:20 P.M.

Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kay Kammer  
City Clerk

Date of approval by the City Council: June 21, 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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