



**BATTLE GROUND CITY COUNCIL STUDY SESSION
JUNE 21, 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, Troy McCoy, Adrian Cortes, Shauna Walters, and Tricia Davis.

ABSENT: None.

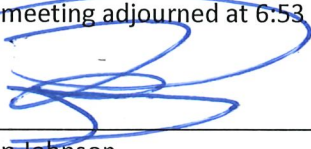
STAFF: City Manager Erin Erdman, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Kay Kammer and City Clerk Kaylee Cody.

TOPIC: Annual Comprehensive Plan Update

Presented by Public Works Director Mark Herceg and Community Development Director Sam Crummett.
Summary: Council was presented information about the Annual Comprehensive Plan Update.

ADJOURNMENT

The meeting adjourned at 6:53 P.M.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: July 5th, 2022



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JUNE 21, 2022

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

City Clerk Kaylee Cody called the roll. The following were present:

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, Police Chief Mike Fort, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Acting City Attorney Sean Mumford, City Clerk Kay Kammer and City Clerk Kaylee Cody.

SUMMARY REPORTS AND PRESENTATIONS

Councilmember's Reports:

7:01 p.m.

- Councilmember McCoy reported on attending a Discovery Clean Water Alliance (DCWA) meeting
- Deputy Mayor DesRochers reported on attending an Ending Community Homeless Organization (ECHO) meeting

Mayor's Report

- None

Presentations

- New employee introduction: Kevin Reed, Public Works Maintenance
- Oath of Office: City Clerk Kaylee Cody
- Promotion and Oath of Office: Sergeant Michele Fox

CITIZEN'S COMMUNICATIONS

7:13 p.m.

No comments were received.

CONSENT AGENDA

7:14 p.m.

- A. City Council Special Meeting minutes on May 23, 2022.
- B. City Council Study session and Meeting minutes on June 6, 2022.
- C. Payroll dated 06/10/2022, Vouchers No. 28937 through No. 28940 in the amount of \$3,850.37 and direct deposits in the amount of \$221,645.17.
- D. Claim Vouchers dated 05/27/2022, #90528 through #90556 and bank drafts, in the amount of \$233,673.45.

- E. Claim Vouchers dated 06/03/2022, #90557 through #90580, in the amount of \$149,729.39.
- F. Claim Vouchers dated 06/10/2022, #90581 through 90652 and bank drafts, in the amount of \$999,543.50.

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

SECOND: Council member Cortes.

VOTE: Motion carried. 7-0

Public Hearing

7:15 p.m.

Resolution 22 -05, 2023 – 2028 Transportation Improvement Plan: Public Hearing/Motion

Presented by Public Works Director Mark Herceg

Summary: Council accepted public testimony and considered adoption of the six-year improvement plan.

Mayor Johnson opened the public hearing at 7:15

No testimony.

Mayor Johnson closed the public hearing at 7:16

MOTION: Councilmember Bowman moved to adopt Resolution 22-05, 2023-2028 Transportation Improvement Plan.

SECOND: Councilmember Cortes.

AYES: Johnson, DesRochers, Cortes, Bowman, McCoy & Walters

NAYS: Davis

VOTE: Motion carried. 6-1

BUSINESS

7:17 p.m.

Recycling Contract: Motion

Presented by Public Works Director Mark Herceg.

Summary: Council considered a contract extension for recycling.

MOTION: Council member Cortes moved to approve Option #1 continuing with weekly service with an increase of \$2.00 per month as presented.

SECOND: Council member Walters.

AYES: Davis, Cortes, DesRochers and Walters

NAYS: Johnson, Bowman and McCoy

VOTE: Motion carried. 4-3

Resolution No. 22-06, Transportation Benefit District (TBD) Funding: Motion

7:25 p.m.

Presented by Finance and Information Services Manager Meagan Lowery, 360-342-5025.

Summary: Council considered adoption of a sales tax to fund the district projects.

MOTION: Council member Bowman made a motion to move forward with Option #1 to enact .1% sales tax as a Council.

SECOND: Council member McCoy.

AYES: Johnson

NAYS: Davis, Cortes, DesRochers, Bowman, McCoy and Walters

VOTE: Motion fails. 6-1

MOTION: Council member DesRochers made a motion to place the sales tax option to the voters at .2% on the February 2023 ballot.

SECOND: Council member McCoy.

AYES: DesRochers, Davis and Walters

NAYS: Johnson, Cortes, Bowman, McCoy

VOTE: Motion fails. 4-3

MOTION: Council member Walters made a motion to place the sales tax option to the voters at .2% on the November 2022 ballot.

SECOND: Council member Bowman.

AYES: Davis

NAYS: Johnson, DesRochers, Cortes, Bowman, McCoy and Walters

VOTE: Motion fails. 6-1

West Main Commons Development Agreement: Presentation

8:08 p.m.

Presented by Community Development Director Sam Crummett.

Summary: Council was presented with information regarding a proposed development agreement.

Steve Deacon and Pete Snook of Deacon Development provided information about the proposed development.

ADMINISTRATIVE REPORTS

8:43 p.m.

Police

- Police Chief Mike Fort presented information to Council regarding the handling of active threats as they relate to schools.

City Manager

- City Manager Erin Erdman recognized City Clerk Kay Kammer for her 10 years of service as City Clerk.

COUNCIL COMMUNICATIONS

9:22 p.m.

Mayor Johnson

- Harvest Days
 - Councilmember Davis and Deputy Mayor DesRochers will assist with the Council's parade presentation for Harvest Days.

Councilmember Cortes

- Spoke regarding appearance of fairness and proposed developments.

ADJOURNMENT

The meeting adjourned at 9:27 P.M.

Philip Johnson
Mayor

Kaylee Cody
Kaylee Cody
City Clerk

Date of approval by the City Council: July 5, 2022

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