



BATTLE GROUND CITY COUNCIL MEETING MINUTES

JULY 5, 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: Finance Director Meagan Lowery, Lieutenant Kim Armstrong, Community Development Director Sam Crummett, Acting City Attorney Seann Mumford, and City Clerk Kaylee Cody.

APPROVAL OF AGENDA

7:01 p.m.

MOTION: Councilmember Cortes made a motion to approve the agenda, as amended by motion of Councilmember Bowman, to add reconsideration of the Transportation Benefit District sales and use tax of .1% to the agenda.

SECOND: Councilmember McCoy

VOTE: Motion carried. 7-0

MOTION: Councilmember Bowman made a motion to waive the rules of the governance manual in order to discuss a Transportation Benefit District sales and use tax of .1% during the current meeting.

SECOND: Councilmember Cortes

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:05 p.m.

Councilmember's Reports

Mayor's Report

Presentations

CITIZEN'S COMMUNICATIONS

7:09 p.m.

No comments were received.

CONSENT AGENDA

7:10 p.m.

- A.** City Council Study Session and Regular Meeting minutes of June 21, 2022.
- B.** Payroll dated 06/25/2022, Vouchers No. 28947 through No. 28951 in the amount of

- \$9,479.48 and direct deposits in the amount of \$267,888.10.
- C. Claim Vouchers dated 6/17/2022, #90653 through #90712 and bank drafts, in the amount of \$157,997.41.
 - D. Bird Scooter Memorandum of Understanding (MOU).
 - E. Amendment to WSP Professional Services Agreement (PSA) for Development Review Services.

MOTION: Mayor Johnson made a motion to remove the Bird Scooter Memorandum of Understanding (MOU) from the Consent Calendar for separate consideration.

SECOND: Councilmember McCoy

VOTE: Motion carried. 7-0

MOTION: Councilmember Walters made a motion to remove the WSP Professional Services Agreement (PSA) Amendment for separate consideration.

SECOND: Councilmember Bowman

VOTE: Motion carried. 7-0

MOTION: Councilmember Bowman made a motion to approve the amended consent agenda.

SECOND: Councilmember Walters

VOTE: Motion carried. 7-0

MOTION: Councilmember Cortes made a motion to approve the WSP Professional Services Agreement (PSA) Amendment and the Bird Scooter Memorandum of Understanding (MOU).

SECOND: Councilmember Walters

VOTE: Motion carried. 7-0

Public Hearing

7:20 p.m.

Annual Comprehensive Plan Update: Public Hearing/Motion

Presented by Community Development Director Sam Crummett, 360-342-5042.

Summary: Council accepted public testimony and provided staff direction.

GENERAL SEWER PLAN – 2022 MINOR MODIFICATIONS

Mayor Johnson opened the public hearing at 7:23 p.m.

TJ Fontanet of Camas provided public comment.

Sue Marshall of Ridgefield provided public comment.

Wynn Grcich of Battle Ground provided public comment.

Mayor Johnson closed the public hearing at 7:31 p.m.

MOTION: Councilmember Cortes made a motion to approve the Sewer Plan modifications as presented.

SECOND: Councilmember McCoy

VOTE: Motion carried unanimously. 7-0

CEDARS GOLF COURSE CLUBHOUSE ZONE CHANGE REQUEST

Mayor Johnson opened the public hearing at 7:39 p.m.

Kurt Stonenge of Vancouver provided public comment on behalf of J. Holdings.

Mayor Johnson closed the public hearing at 7:40 p.m.

MOTION: Councilmember Cortes made a motion to direct staff to prepare an ordinance to approve the Cedars Golf Course Zone Change Request.

SECOND: Councilmember Bowman

AYES: Mayor Johnson, Councilmember Bowman, Councilmember Cortes, Councilmember Davis, Deputy Mayor DesRochers and Councilmember McCoy

NAYS: Councilmember Walters

VOTE: Motion carried. 6-1

COOK PROPERTY ZONE CHANGE REQUEST

Mayor Johnson opened the public hearing at 8:07 p.m.

Mark Erickson, city of residence unknown, provided public comment.

Scott Swessel of Battle Ground provided public comment.

Jerry Dahlke of Battle Ground provided public comment.

Frank Herschkel of Battle Ground provided public comment.

Doug Wells of Battle Ground provided public comment.

Jeremy Pfaff of Battle Ground provided public comment.

An individual, name unstated, provided public comment.

Suzanne Runion of Battle Ground provided public comment.

Thomas Whittingham of Battle Ground provided public comment.

Debbie, surname unknown, of Battle Ground provided public comment.

Kevin Arnold of Vancouver provided public comment.

Scott Ziska of Battle Ground provided public comment.

John, surname unknown, of Battle Ground provided public comment.

Gail Truax of Battle Ground provided public comment.

Mayor Johnson closed the public hearing at 8:51 p.m.

Councilmember Cortes requested that the Appearance of Fairness Doctrine be applied to each council member.

Councilmember Davis disclosed that she lives in the area, has no financial interest in the zone change request, and has spoken with her neighbors regarding the Cook Property Zone Change Request.

City Attorney Seann Mumford advised that based on what was disclosed by Councilmember Davis, he did not see any issue with her participating in the vote under the Appearance of Fairness Doctrine. However, he advised that voting on the issue may be the safest approach.

AYES: Mayor Johnson, Deputy Mayor DesRochers, Councilmember Bowman, Councilmember McCoy, Councilmember Walters

NAYS: Councilmember Cortes

ABSTAIN: Councilmember Davis

VOTE: Carried 5-1

MOTION: Councilmember Cortes made a motion to direct staff to prepare an ordinance to approve an R5 Zone Change Request.

SECOND: Deputy Mayor DesRochers

AYES: Mayor Johnson, Councilmember Cortes

NAYS: Deputy Mayor DesRochers, Councilmember Bowman, Councilmember Davis, Councilmember McCoy, Councilmember Walters

VOTE: Motion failed. 5-2

Laurel Pascual of Vancouver provided public comment.

Wynn Grcich of Battle Ground provided public comment.

PRINCIPAL PROPERTIES COMPREHENSIVE PLAN MAP AMENDMENT AND ZONE CHANGE REQUEST

T.J. Fontanet of Camas provided public comment as the developer of the proposed project.

Mayor Johnson opened the public hearing at 9:51 p.m.

No testimony.

Mayor Johnson closed the public hearing at 9:51 p.m.

MOTION: Councilmember Cortes made a motion to direct staff to prepare an ordinance to approve Principal Properties Comprehensive Plan Map Amendment and Zone Change Request.

SECOND: Councilmember Walters

AYES: Deputy Mayor DesRochers, Councilmember Bowman, Councilmember Davis, Councilmember McCoy, Councilmember Walters

NAYS: Mayor Johnson
VOTE: Motion carried. 6-1

CRYBISKEY PRPOERTY COMPREHENSIVE PLAN MAP AMENDMENT & ZONE CHANGE REQUEST

Scott Taylor provided public comment representing the applicant.

Mayor Johnson opened the public hearing at 10:15 p.m.
Steve Morash of Vancouver provided public comment representing the applicant.
Mayor Johnson closed the public hearing at 10:16 p.m.

MOTION: Councilmember Bowman made a motion to direct staff to prepare an ordinance to change the zoning to R12 with a Developer's Agreement.
SECOND: Councilmember Walters
VOTE: Motion carried. 7-0

TUCKER PROPERTY COMPREHENSIVE PLAN MAP AMENDMENT & ZONE CHANGE REQUEST

Mark Erickson, city of residence unknown, provided public comment representing the applicant.

Mayor Johnson opened the public hearing at 10:35 p.m.
No testimony.
Mayor Johnson closed the public hearing at 10:36 p.m.

MOTION: Councilmember Cortes made a motion to direct staff to prepare an ordinance to approve the Tucker Property Comprehensive Plan Map Amendment and Zone Change Request.
SECOND: Councilmember Bowman
AYES: Councilmember Bowman, Councilmember Cortes, Councilmember Davis, Councilmember DesRochers, Councilmember Walters
NAYS: Mayor Johnson and Councilmember McCoy
VOTE: Motion carried. 5-2

West Main Commons Development Agreement: Public Hearing/Motion
Presented by Community Development Director Sam Crummett, 360-342-5042
Summary: Council accepted public testimony and provided staff direction.

Mayor Johnson opened the public hearing at 10:41 p.m.
Steve Deacon provided public comment as the applicant.
Mayor Johnson closed the public hearing at 10:42 p.m.

MOTION: Councilmember Cortes made a motion to direct staff to make a modification to the development agreement regarding the proposed Park, to include actual specifications.
SECOND: Councilmember Bowman
VOTE: Motion carried. 7-0

BUSINESS

10:45 p.m.

Island Annexations: Presentation/Motion

Bruce Luxford of Battle Ground provided public comment.

Jameson Enger of Battle Ground provided public comment.

Lance Mona of Battle Ground provided public comment.

Lamar Pace of Battle Ground provided public comment.

Thomas Whittingham of Battle Ground provided public comment.

Cheryl Vojale of Battle Ground provided public comment.

Donald Martin of Battle Ground provided public comment.

Resolution No. 22-07 Parkway #1 Island Annexation: Motion

Presented by Community Development Director Sam Crummett, 360-342-5042.

Summary: Council was presented information and considered the island annexation of Parkway #1.

Resolution No. 22-08 Parkway #2 Island Annexation: Motion

Presented by Community Development Director Sam Crummett, 360-342-5042.

Summary: Council was presented information and considered the island annexation of Parkway #2.

Resolution No. 22-09 Eaton Island Annexation: Motion

Presented by Community Development Director Sam Crummett, 360-342-5042.

Summary: Council was presented information and considered the island annexation of Eaton.

MOTION: Councilmember Cortes made a motion to not take any action on Resolution No. 22-07, Resolution No. 20-08 and Resolution No. 22-09.

SECOND: Councilmember McCoy

AYES: Councilmember Bowman, Councilmember Cortes, Councilmember Davis, Deputy Mayor DesRochers, Councilmember McCoy, Councilmember Walters

NAYS: Mayor Johnson

VOTE: Motion carried. 6-1

Catworks Construction Bid Award – Gravity Line: Presentation/Motion

Presented by Ryan Jeynes, City Engineer, 360-342-5078.

Summary: Council was presented information and considered a bid award to Catworks Construction for the SR 503 Gravity Line Repair and Replacement project.

MOTION: Councilmember Cortes made a motion to award the bid in the amount of \$791,315.66 to Catworks Construction for the SR 503 Gravity Line Repair and Replacement project.

SECOND: Councilmember Walters

VOTE: Motion carried. 7-0

Transportation Benefit District Funding

Presented by Meagan Lowery, Finance Director, 360-342-5025.

Summary: Council was presented information and reconsidered Transportation Benefit District funding.

MOTION: Councilmember made a motion to direct staff to prepare an ordinance to approve a .1% sales and use tax, as well as to put .2% on the ballot in November 2024.

SECOND: Councilmember Cortes.

AYES: Mayor Johnson, Councilmember Bowman, Councilmember Cortes, Councilmember McCoy, Councilmember Walters

NAYS: Councilmember Davis and Deputy Mayor DesRochers

VOTE: Motion carried. 5-2

ADMINISTRATIVE REPORTS

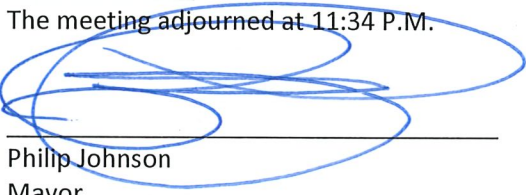
11:33 p.m.

COUNCIL COMMUNICATIONS

11:33 p.m.

ADJOURNMENT

The meeting adjourned at 11:34 P.M.


Philip Johnson
Mayor


Kaylee Cody
City Clerk

Date of approval by the City Council: July 18, 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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