



BATTLE GROUND CITY COUNCIL MEETING MINUTES - AMENDED

JULY 18, 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, Finance Director Meagan Lowery, Police Chief Mike Fort, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Acting City Attorney Seann Mumford and City Clerk Kaylee Cody.

APPROVAL OF AGENDA

7:00 p.m.

MOTION: Councilmember McCoy made a motion to amend the agenda to convene the Transportation Benefit District Board for consideration of a project and to possibly direct staff to prepare a budget resolution.

SECOND: Councilmember Walters

VOTE: Motion carried. 7-0

MOTION: Councilmember Johnson made a motion to add to the agenda a discussion regarding a Spokane Valley ordinance related to homelessness and camping on City owned property and rights-of-way.

SECOND: Councilmember Bowman

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember's Reports

Mayor's Report

Presentations

- Multi-Family Tax Exemption Program presentation

MOTION: Councilmember Cortes made a motion to allow the City Manager to work with the developer to amend the development agreement to add the Multi-Family Tax Exemption Program for this specific

project.

SECOND: Deputy Mayor DesRochers

VOTE: Motion carried. 4-3

AYES: Councilmember Cortes, Deputy Mayor DesRochers, Councilmember Bowman and Councilmember Walters

NAYS: Mayor Johnson, Councilmember Davis and Councilmember McCoy

- YMCA presentation

MOTION: Councilmember Cortes made a motion to direct the City Manager to work with the YMCA on what it would look like for impact fee waivers and deferrals, and also to provide the sales tax figures that the City will generate from construction of the YMCA.

SECOND: Councilmember DesRochers

VOTE: Motion carried. 6-1

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

NAYS: Mayor Johnson

CITIZEN'S COMMUNICATIONS

8:53 p.m.

John Idsinga provided public comment.

CONSENT AGENDA

8:55 p.m.

- Regular City Council Minutes of 7/5/22
- Payroll dated 7/10/2022, Vouchers No. 28952 through No. 28963 in the amount of \$9,481.09 and direct deposits in the amount of \$235,407.77
- Claim Vouchers dated 6/24/2022, #90713 through #90742 bank drafts, in the amount of \$394,027.38
- Claim Vouchers dated 7/8/2022, #90778 through #90818 bank drafts, in the amount of \$736,855.37
- Bid Award – SR 503/SR 502 Intersection Improvements
- Bid Award – Small Cities Advanced Traffic Management System (ATMS)

MOTION: Councilmember Bowman made a motion to remove item E (SR 503/SR 502 Intersection Improvements) from the Consent Agenda and approve the remaining items.

SECOND: Councilmember McCoy

VOTE: Motion carried. 7-0

MOTION: Councilmember Bowman made a motion to approve item E (SR 503/SR 502 Intersection Improvements) as presented.

SECOND: Councilmember Cortes

RECUSED: Councilmember Davis

VOTE: Motion carried. 6-0

Public Hearing

9:07 p.m.

None.

BUSINESS

9:08 p.m.

The Parks, Recreation & Open Spaces Plan was moved forward on the agenda.

Parks, Recreation & Open Spaces (PROS) Plan (Presentation)

Presented by Community Development Director Sam Crummett.

Summary: The City's Parks Plan consultant, Steve Duh, gave a presentation on the Parks, Recreation & Open Spaces Plan.

Ordinance No. 22-05: Transportation Benefit District Sales and Use Tax of .1% (Presentation/Motion)

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council considered an ordinance for approval regarding a Transportation Benefit District sales and use tax of .1%.

MOTION: Councilmember Bowman made a motion to approve Ordinance No. 22-05.

SECOND: Councilmember Cortes

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

NAYS: Councilmember Davis

VOTE: Motion carried. 6-1

ITEMS ADDED TO THE AGENDA:

TRANSPORTATION BENEFIT DISTRICT BOARD

Summary: The Transportation Benefit District Board convened a meeting at 9:49 p.m. for discussion. No action was taken. The Transportation Benefit District Board adjourned at 9:55 p.m.

SPOKANE VALLEY ORDINANCE RELATED TO HOMELESSNESS & CAMPING ON CITY OWNED PROPERTY AND RIGHTS-OF-WAY

Summary: The Council discussed a Spokane Valley ordinance related to homelessness and camping on City owned property and rights-of-way. The Council consensus was to direct City Manager Erdman to research the ordinance and move forward with a proposed ordinance for Battle Ground to be presented to Council.

ADMINISTRATIVE REPORTS

10:00 p.m.

COUNCIL COMMUNICATIONS

10:02 p.m.

MOTION: Councilmember Bowman made a motion to suspend the rules of the Governance Coordination Manual in order to continue the meeting past 10:30 p.m.

SECOND: Councilmember Cortes

VOTE: Motion carried. 7-1

EXECUTIVE SESSION

Summary: A recess was called at 10:03 p.m. Pursuant to RCW 42.30.110 the City Council entered an executive session at 10:10 p.m. to consider the selection of a site or the acquisition of real estate by purchase or lease due to the likelihood that disclosure would increase the price (RCW 42.30.110(1)(b)).

The executive session ended at 10:27 p.m. and the regular meeting reconvened at 10:27 p.m.

MOTION: Councilmember McCoy made a motion to authorize the City to make a counter offer on the proposed property acquisition.

SECOND: Deputy Mayor DesRochers

VOTE: Motion carried. 7-0

ADJOURNMENT

The meeting adjourned at 10:30 P.M.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: July 18, 2022

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