



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**

**AUGUST 1, 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 Kirk Ehlis and City Clerk Kaylee Cody.

**APPROVAL OF AGENDA**

**7:01 p.m.**

**MOTION:** Councilmember Bowman made a motion, pursuant to RCW 42.30.110, for the City Council to enter an executive session to discuss property negotiations at the end of the meeting, with no action to follow.

**SECOND:** Councilmember Cortes.

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

**SUMMARY REPORTS AND PRESENTATIONS**

**7:01 p.m.**

Councilmember's Reports

Mayor's Report

Presentations

- New Employee Introduction – Dominic Maiello

**CITIZEN'S COMMUNICATIONS**

**7:05 p.m.**

**CONSENT AGENDA**

**7:05 p.m.**

- A. City Council Regular Meeting minutes of July 18, 2022.
- B. Payroll dated 07/25/2022, vouchers #28964 through #28972 in the amount of \$8,819.90 and direct deposits of \$234,772.65 for a total payroll of \$243,592.55.
- C. Claim Vouchers dated 07/15/2022, #90819 through #90884 and bank drafts, in the amount

- of \$533,132.61.
- D. Claim Vouchers dated 7/22/2022, #90887-90886 and bank drafts, in the amount of \$317,502.27.
- E. Well #6 Treatment Installation Professional Services Agreement (PSA)
- F. Small Cities Advanced Traffic Management System (ATMS) Local Agency Agreement (LAA) Supplement
- G. SR 503/SR 502 Intersection Improvements Local Agency Agreement (LAA) Supplement

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

**SECOND: Councilmember McCoy**

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

**Public Hearing**

**7:07 p.m.**

**Parks, Recreation and Open Space (PROS) Plan (Public Hearing)**

*Presented by Community Development Director Sam Crummett.*

*Summary: Council heard testimony regarding the Parks, Recreation and Open Space (PROS) Plan.*

**The public hearing opened at 7:09 p.m.**

No testimony.

**The public hearing closed at 7:09 p.m.**

**Hanson Annexation (ANNX22-0002) 60% Petition (Public Hearing)**

*Presented by Community Development Director Sam Crummett.*

*Summary: Council heard testimony regarding the Hanson Annexation.*

**The public hearing opened at 7:15 p.m.**

Howard Hanson provided public comment.

**The public hearing closed at 7:16 p.m.**

**BUSINESS**

**7:17 p.m.**

**2<sup>nd</sup> Quarter Financial Overview (Presentation)**

*Presented by Finance and Information Services Director Meagan Lowery.*

*Summary: Council was presented an overview of the City's first quarter 2022 financial performance.*

**ADMINISTRATIVE REPORTS**

**7:45 p.m.**

- Lynn Annexation

**Council consensus was to schedule a public hearing for the Lynn Annexation on September 6<sup>th</sup>, 2022.**

**COUNCIL COMMUNICATIONS**

**7:51 p.m.**

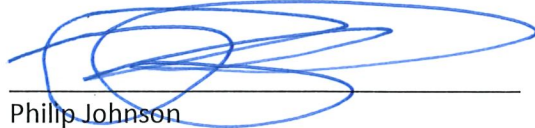
**EXECUTIVE SESSION**

**7:51 p.m.**

*Summary: A recess was called at 7:51 p.m. Pursuant to RCW 42.30.110, the City Council entered an executive session at 7:55 p.m. to discuss property negotiations until 8:10 p.m. (15 minutes), with no action to follow. The executive session ended at 8:09 p.m. and the regular meeting reconvened at 8:09 p.m.*

**ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

  
\_\_\_\_\_  
Philip Johnson  
Mayor

  
\_\_\_\_\_  
Kaylee Cody  
City Clerk

Date of approval by the City Council: August 15, 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.*

- This institution is an equal opportunity provider and employer.
- Información será traducida al español a petición de [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- Информация имеется на русском языке по запросу на [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
- 如需相关信息的中文版本，请来函索取：[cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Za informacije na bosanskom jeziku obratite se na adresu [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)