



BATTLE GROUND CITY COUNCIL MEETING MINUTES
AUGUST 15, 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, Councilmembers Shane Bowman, Shauna Walters, Tricia Davis, and Troy McCoy.

COUNCIL ABSENT: Councilmember Adrian Cortes

STAFF PRESENT: City Manager Erin Erdman, Police Chief Mike Fort, Public Works Director Mark Herceg, Acting City Attorney Kirk Ehlis, and City Clerk Kaylee Cody.

MOTION: Councilmember Bowman made a motion to excuse Councilmember Cortes from the meeting.

SECOND: Councilmember Walters.

VOTE: Motion carried. 6-0

APPROVAL OF AGENDA

7:01 p.m.

MOTION: Councilmember McCoy made a motion to approve the agenda.

SECOND: Councilmember Bowman.

VOTE: Motion carried. 6-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember's Reports

Mayor's Report

Presentations

- Promotion of Joshua Phelps to Sergeant
- July 18, 2022 Regular Meeting Minutes – Correction

MOTION: Councilmember McCoy made a motion to amend the 7/18 minutes, previously approved on 8/1, to reflect that in regards to the West Main Commons Development Agreement, Councilmember Walters voted against, and Councilmember McCoy voted in favor of, the motion to allow the City Manager to work with the developer to amend the development agreement to add the Multi-Family

Tax Exemption Program.
SECOND: Councilmember Walters.
VOTE: Motion carried. 6-0

CITIZEN'S COMMUNICATIONS

7:11 p.m.

CONSENT AGENDA

7:11 p.m.

- A. City Council Regular Meeting minutes of August 1, 2022.
- B. Payroll dated 08/10/2022, vouchers #28973 through #28982 in the amount of \$11,518.75 and direct deposits of \$230,662.20 for a total payroll of \$242,180.95.
- C. Claim Vouchers dated 08/05/2022, #90948 through #90996 and bank drafts, in the amount of \$643,946.19

MOTION: Councilmember Bowman made a motion to approve the consent agenda.
SECOND: Councilmember McCoy.
VOTE: Motion carried. 6-0

Public Hearing

7:11 p.m.

Annual Comprehensive Plan Amendment - Cook Property Zone Change Request Hearing Continuation
Presented by City Manager Erin Erdman.
Summary: Council heard testimony regarding the Cook Property Zone Change Request.

The public hearing opened at 7:12 p.m.

Kurt Stonex provided public comment.

Mark Erickson provided public comment.

Doug Wells of Battle Ground provided public comment.

Connie Schlonga of Battle Ground provided public comment.

Heather Pfaff of Battle Ground provided public comment.

Suzanne Runion of Battle Ground provided public comment.

Mam Booher of Battle Ground provided public comment.

Scott Swessel of Battle Ground provided public comment.

An individual, name and city of residence unstated, provided public comment.

James Runion of Battle Ground provided public comment.

Scott Ziska of Battle Ground provided public comment.

The public hearing closed at 8:00 p.m.

MOTION: Councilmember Bowman made a motion to direct staff to prepare an ordinance to approve the Cook Zone Change Request with a developer's agreement.

SECOND: Councilmember McCoy

VOTE: Motion failed. 5-1

AYES: Mayor Johnson.

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

BUSINESS

8:25 p.m.

West 15th Avenue/West Main Street Intersection Improvements – Right-of-Way Purchase Approval – Landmark Church

Presented by Public Works Director Mark Herceg, 360-342-5075.

Summary: Council considered approval of the purchase of right-of-way and an easement for the 15th Avenue/West Main Street Intersection Improvements project.

MOTION: Councilmember Bowman made a motion to approve the purchase of a portion of the Landmark Church property in the amount of \$253,052.00.

SECOND: Councilmember Walters.

VOTE: Motion carried. 6-0

ADMINISTRATIVE REPORTS

8:27 p.m.

COUNCIL COMMUNICATIONS

8:27 p.m.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: September 6, 2022

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