



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
SEPTEMBER 6, 2022

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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, Adrian Cortes, Shauna Walters, Tricia Davis, and Troy McCoy.

**STAFF PRESENT:** City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Police Chief Mike Fort, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Acting City Attorney Kirk Ehlis, and City Clerk Kaylee Cody.

**APPROVAL OF AGENDA**

7:00 p.m.

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

**SECOND:** Councilmember Cortes.

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

**SUMMARY REPORTS AND PRESENTATIONS**

7:01 p.m.

Councilmember's Reports

Mayor's Report

- Appointment of Chris Brown to Parks & Community Engagement Advisory Board – Position #4 through 12/31/2024
- Appointment of Kasey Olson to Planning Commission – Position #5 through 12/31/2022

**MOTION:** Councilmember Cortes made a motion to approve the appointment of Chris Brown to the Parks & Community Engagement Advisory Board and Kasey Olson to the Planning Commission.

**SECOND:** Councilmember Bowman.

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

Presentations

- Promotion of Jason Perdue to Lieutenant
- New Employee Introduction – Johnny Vollendroff

**CITIZEN'S COMMUNICATIONS**

7:18 p.m.

David Gaskin provided public comment.

Sharon Murphin requested an appeal regarding a septic on her property.

**MOTION: Councilmember Walters made a motion to amend the agenda to add Sharon Murphin's appeal to the end of the meeting, before the administrative reports.**

**SECOND: Councilmember Bowman.**

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

**CONSENT AGENDA**

7:31 p.m.

- City Council Regular Meeting minutes of August 15, 2022.
- Payroll dated 08/25/2022, vouchers #28983 through #28993 in the amount of \$11,583.94 and direct deposits of \$237,294.27 for a total payroll of \$248,878.21.
- Claim Vouchers dated 8/12/2022, #90997 through #91053 and bank drafts, in the amount of \$787,603.26.
- Claim Vouchers dated 8/19/2022, #91054 through #91088 and bank drafts, in the amount of \$80,382.89.

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

**SECOND: Councilmember Bowman.**

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

**BUSINESS**

7:32 p.m.

**Resolution 22-10: Senior Activities Reimbursement Program**

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

*Summary: Council considered adopting Resolution 22-10 to make the Senior Activity Reimbursement Program an annual allotment through 2028.*

**MOTION: Councilmember Cortes made a motion to approve Resolution 22-10 Senior Activity Reimbursement Program.**

**SECOND: Councilmember Walters.**

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

**Ordinance 22-06: West Main Commons Development Agreement**

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

*Summary: Council considered adoption of Ordinance 22-06 to approve the West Main Commons Development Agreement.*

Steve Deacon provided public comment.

**MOTION:** Councilmember Cortes made a motion to adopt Ordinance 22-06 as presented.

**SECOND:** Councilmember Walters.

**VOTE:** Motion carried. 5-2

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

**NAYS:** Councilmember Davis & Councilmember Walters

**Ordinance 22-07: Hanson Annexation**

*Presented by Community Development Director Sam Crummett.*

*Summary: Council considered Ordinance 22-07 to approve the Hanson annexation request.*

**MOTION:** Councilmember Bowman made a motion to adopt Ordinance 22-07.

**SECOND:** Councilmember Cortes.

**VOTE:** Motion carried. 5-2

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

**NAYS:** Councilmember Davis & Councilmember Walters

**Lynn Annexation**

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

*Summary: Staff presented the Lynn annexation request and requested staff direction.*

**MOTION:** Councilmember Cortes made a motion to accept the 10% petition and move forward with the 60% petition.

**SECOND:** Councilmember Bowman.

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

**Interim Pump Station Policy**

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

*Summary: Staff presented information on an Interim Pump Station Policy.*

The consensus of the Council was to direct staff to move forward with the Interim Pump Station Policy.

**Murphin Appeal**

Summary: This appeal was brought forward to Council. Sharon Murphin requested an exception to the municipal code to allow a septic system on her property located at 3415 SE Grace Ave, Battle Ground.

**MOTION:** Councilmember Bowman made a motion to approve the appeal and allow a septic system to be put in at 3415 SE Grave Ave, Battle Ground.

**SECOND: Councilmember Walters.**  
**VOTE: Motion carried. 6-0**  
**ABSTAINED: Councilmember Bowman**

**ADMINISTRATIVE REPORTS**

8:45 p.m.

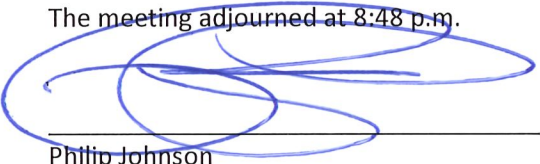
- Appraisal for Grace Project

**COUNCIL COMMUNICATIONS**

8:47 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:48 p.m.



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Philip Johnson  
Mayor



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Kaylee Cody  
City Clerk

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

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