



BATTLE GROUND CITY COUNCIL MEETING MINUTES
SEPTEMBER 19, 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, 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, Prevent Together Program Coordinator Jennifer Kirby, Communications Manager/Public Information Officer Alisha Smith, Recreation & Facilities Manager Kim Cederholm, and City Clerk Kaylee Cody.

APPROVAL OF AGENDA

7:00 p.m.

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

SECOND: Councilmember McCoy.

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember's Reports

Mayor's Report

Presentations

- Prevent Together Program Update

CITIZEN'S COMMUNICATIONS

7:29p.m.

Aly Strappazon provided public comment.

CONSENT AGENDA

7:34 p.m.

- City Council Regular Meeting minutes of September 6, 2022.

- Payroll dated 09/10/2022, vouchers #28994 through #29001 in the amount of \$8,927.18 and direct deposits of \$243,875.30 for a total payroll of \$252,802.48.
- Claim Vouchers dated 9/2/2022, #91089 through #91142 and bank drafts, in the amount of \$503,131.03.
- Claim Vouchers dated 9/9/2022, #91143 through #91177 and bank drafts, in the amount of \$793,571.84.

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

SECOND: Councilmember Walters.

VOTE: Motion carried. 7-0

BUSINESS

7:35 p.m.

YMCA

Presented by City Manager Erin Erdman.

Summary: Council was presented with information regarding what potential fees would be charged for the proposed YMCA development.

MOTION: Councilmember Cortes made a motion to direct the City Manager to work with the YMCA and waive all fees that can be waived immediately (preliminary review fees, engineering fees, impact fees, and building permit fees) and also work to bring the Council an updated code to waive additional fees.

SECOND: Councilmember DesRochers.

VOTE: Motion carried. 5-2

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

NAYS: Mayor Johnson & Councilmember Bowman

Governance Manual Update

Presented by City Manager Erin Erdman.

Summary: Council discussed the draft Governance Manual Update and provided staff direction.

No final action was taken. Staff direction provided:

- Residency requirements to serve on the Parks and Community Engagement Advisory Board to match the Planning Commission requirements.
- Term limit of Mayor to be one 2-year term.
- Term limit of Deputy Mayor to be one 2-year term.

ADMINISTRATIVE REPORTS

8:56 p.m.

COUNCIL COMMUNICATIONS

8:56 p.m.

EXECUTIVE SESSION

8:56 p.m.

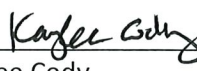
Summary: A recess was called at 8:56 p.m. Pursuant to RCW 42.30.111 (g) the City Council entered executive session to review the performance of a public employee. Mayor Johnson announced that the Executive Session would begin at 9:00 p.m. and end at 9:25 p.m. At 9:23 p.m. , Mayor Johnson announced that additional time was needed and that the executive session would end at 9:40 p.m. At 9:40 p.m., Mayor Johnson announced another extension to 9:50 p.m. The executive session ended at 9:50 p.m. The regular meeting readjoined at 9:50 p.m.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.



Philip Johnson
Mayor



Kaylee Cody
City Clerk

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

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