



**BATTLE GROUND CITY COUNCIL STUDY SESSION**  
**OCTOBER 3, 2022**

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The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Johnson.

- COUNCIL:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Adrian Cortes, Tricia Davis, and Shauna Walters
- ABSENT:** Council members Shane Bowman and Troy McCoy.
- STAFF:** City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Chief Mike Fort and City Clerk Kaylee Cody.

**TOPIC: 2023 Budget**

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

*Summary: Council was presented information about the 2023 budget.*

**ADJOURNMENT**

The meeting adjourned at 6:51 P.M.

  
Philip Johnson  
Mayor

  
Kaylee Cody  
City Clerk

Date of approval by the City Council: October 17, 2022.



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
OCTOBER 3, 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:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Adrian Cortes, Tricia Davis, and Shauna Walters
- ABSENT:** Council members Shane Bowman and Troy McCoy.
- STAFF:** City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Chief Mike Fort, Acting City Attorney Kirk Ehlis, and City Clerk Kaylee Cody.

**MOTION:** Councilmember Walters made a motion to excuse Councilmember McCoy from the meeting.

**SECOND:** Deputy Mayor DesRochers.

**VOTE:** Motion carried. 5-0

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

**SECOND:** Deputy Mayor DesRochers.

**VOTE:** Motion carried. 5-0

**APPROVAL OF AGENDA**

7:00 p.m.

**MOTION:** Councilmember Cortes made a motion to approve the agenda, amended to remove the executive session.

**SECOND:** Councilmember Walters.

**VOTE:** Motion carried. 5-0

**SUMMARY REPORTS AND PRESENTATIONS**

7:02 p.m.

Councilmember's Reports

Mayor's Report

- Resolution 22-12: Support for a Criminal Justice Training Commission (CJTC) Regional Police Training Campus in Clark County

**MOTION:** Councilmember Walters made a motion to adopt Resolution 22-12 as presented.  
**SECOND:** Deputy Mayor DesRochers.  
**VOTE:** Motion carried. 5-0

Presentations

- Proclamation: National Disability Employment Awareness Month

**CITIZEN'S COMMUNICATIONS**

7:04 p.m.

Cynthia Etheridge of Battle Ground provided public comment.

Cathy Jelica of Battle Ground provided public comment.

**CONSENT AGENDA**

7:08 p.m.

- City Council Regular Meeting minutes of September 19, 2022.
- Payroll dated 09/25/2022, vouchers #29002 through #29005 in the amount of \$4,102.26 and direct deposits of \$226,846.78 for a total payroll of \$230,949.04.
- Claim Vouchers dated 9/16/2022, #91178 through #91242 and bank drafts, in the amount of \$629,233.20.
- Claim Vouchers dated 9/22/2022, #91243 through #91272 and bank drafts, in the amount of \$864,744.44.
- Ecology Grant Agreement Amendment

**MOTION:** Councilmember Walters made a motion to approve the consent agenda.  
**SECOND:** Deputy Mayor DesRochers.  
**VOTE:** Motion carried. 5-0

**BUSINESS**

7:13 p.m.

**Community Development Block Grant (CDBG) Project Proposals**

*Presented by Public Works Director Mark Herceg.*

*Summary: Council will be presented information on the 2022 Community Development Block Grant program.*

**Resolution 22-11: Interim Pump Station Policy**

*Presented by Public Works Director Mark Herceg.*

*Summary: Council will consider approval of Resolution 22-11 adopting an Interim Pump Station Policy.*

**MOTION:** Councilmember Cortes made a motion to adopt Resolution 22-11 as presented.  
**SECOND:** Deputy Mayor DesRochers.  
**VOTE:** Motion carried. 5-0

**Multi-Family Tax Exemption Program**

*Presented by City Manager Erin Erdman.*

*Summary: Council will be presented a draft Multi-Family Tax Exemption Program code for discussion and staff direction.*

**ADMINISTRATIVE REPORTS**

7:43 p.m.

**COUNCIL COMMUNICATIONS**


7:44 p.m.

**ADJOURNMENT**

The meeting adjourned at 7:45p.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

*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.*

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