



BATTLE GROUND CITY COUNCIL STUDY SESSION
OCTOBER 17, 2022

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 Shane Bowman, Adrian Cortes, Tricia Davis, Troy McCoy, and Shauna Walters

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Police Lieutenant Jason Perdue, 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 6:55 P.M.

Philip Johnson
Mayor



Kaylee Cody
City Clerk

Date of approval by the City Council: November 7, 2022.



BATTLE GROUND CITY COUNCIL MEETING MINUTES
OCTOBER 17, 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: Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Shane Bowman, Adrian Cortes, Tricia Davis, Troy McCoy, and Shauna Walters

STAFF: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Lieutenant Jason Perdue, Acting City Attorney Kirk Ehlis, Recreation and 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 Walters.

VOTE: Motion carried. 7-0

SUMMARY REPORTS AND PRESENTATIONS

7:01 p.m.

Councilmember's Reports

Mayor's Report

Presentations

- Parks & Community Engagement Advisory Board – Main Street Banner Recommendation

Communications Manager Alisha Smith and Recreation and Facilities Manager Kim Cederholm presented the Main Street Banner recommendation. The consensus of Council was to move forward with Option B for the Community Center.

CITIZEN'S COMMUNICATIONS

7:15 p.m.

CONSENT AGENDA

7:15 p.m.

- City Council Study Session and Regular Meeting minutes of October 3, 2022.
- Payroll dated 10/10/2022, vouchers #29006 through #29009 in the amount of \$4,247.01 and direct deposits of \$228,704.30 for a total payroll of \$232,951.31.
- Claim Vouchers dated 9/30/2022, #91273 through #91313 and bank drafts, in the amount of \$141,891.98.
- Claim Vouchers dated 10/6/2022, #91314 through #91355 and bank drafts, in the amount of \$466,078.34.

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

SECOND: Councilmember McCoy.

VOTE: Motion carried. 7-0

PUBLIC HEARING

7:16 p.m.

Community Development Block Grant (CDBG) Proposals

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information on the 2022 Community Development Block Grant program.

The public hearing opened at 7:19 p.m. and closed at 7:19 p.m. No action taken.

BUSINESS

7:28 p.m.

Traffic Impact Fee Update

Presented by Public Works Director Mark Herceg.

Summary: Council was presented a Traffic Impact Fee Update.

Ordinance 2022-08: Budget Amendment

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council considered Ordinance No. 2022-08, a budget amendment.

MOTION: Councilmember Bowman made a motion to approve Ordinance 2022-08.

SECOND: Deputy Mayor DesRochers.

VOTE: Motion carried. 7-0

3rd Quarter Financial Report

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented the 3rd Quarter Financial Report.

ADMINISTRATIVE REPORTS

8:08 p.m.

- Clark County Transportation Alliance (CCTA) Policy Statement for Battle Ground endorsement

- YMCA Fee Waivers

COUNCIL COMMUNICATIONS

8:16 p.m.

EXECUTIVE SESSION

8:19 p.m.

The regular meeting recessed for an executive session at 8:19 p.m. Pursuant to RCW 42.30.110 (g) the City Council entered an executive session to review the performance of a public employee at 8:25 p.m. The executive session ended at 8:45 p.m. The regular meeting readjoined at 8:45 p.m.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.



Philip Johnson
Mayor



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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