



**BATTLE GROUND CITY COUNCIL STUDY SESSION  
NOVEMBER 7, 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 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, and City Clerk Kaylee Cody.

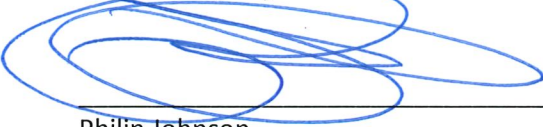
**TOPIC: Annual Code Review**

*Presented by Community Development Director Sam Crummett.*

*Summary: Council was presented the proposed annual code amendments.*

**ADJOURNMENT**

The meeting adjourned at 6:55 P.M.

  
Philip Johnson  
Mayor

  
Kaylee Cody  
City Clerk

Date of approval by the City Council: November 21, 2022.



BATTLE GROUND CITY COUNCIL MEETING MINUTES  
NOVEMBER 7, 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 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, Acting City Attorney Kirk Ehlis, City Clerk Kaylee Cody.

**APPROVAL OF AGENDA**

7:00 p.m.

**MOTION:** Councilmember McCoy 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

- Removal of David Briner from the Parks & Community Engagement Advisory Board (PACEAB)

**MOTION:** Councilmember Walters made a motion to remove David Briner from the Parks & Community Engagement Advisory Board (PACEAB) for failure to attend meetings.

**SECOND:** Councilmember Walters.

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

Presentations

- State Legislative Agenda

*Josh Weiss and Annika Vaughn of Gordon Thomas Honeywell were in attendance. Consideration of adoption of the 2023 State Legislative Agenda was moved to the Business portion of the agenda, for discussion after the 2023 Clark County Transportation Alliance Policy Statement.*

- History of Battle Ground

*Bill & Louise Tucker and Don and Jane Higgins presented the new historical book Peace Wins at the Battle Ground 1855, courtesy of Friends of Battle Ground Community Library.*

**CITIZEN’S COMMUNICATIONS**

**7:25 p.m.**

**CONSENT AGENDA**

**7:26 p.m.**

- A. City Council Study Session and Regular Meeting minutes of October 17, 2022.
- B. Payroll dated 10/25/2022, vouchers #29010 through #29012 in the amount of \$3,478.99 and direct deposits of \$220,476.38 for a total payroll of \$223,955.37.
- C. Claim Vouchers dated 10/14/2022, #91356 through #91424 and bank drafts, in the amount of \$801,326.88.
- D. Claim Vouchers dated 10/20/2022, #91425 through #91427 and bank drafts, in the amount of \$228,686.31.
- E. NW Regional Training Center – Interlocal Agreement

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

**SECOND:** Councilmember Walters.

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

**PUBLIC HEARING**

**7:28 p.m.**

**Multi-Family Tax Exemption Program & Residential Target Areas**

*Presented by City Manager Erin Erdman.*

*Summary: Council heard testimony regarding the proposed Multi-Family Tax Exemption Program & Residential Target Areas.*

**The public hearing opened at 7:28 p.m. and there being no one wishing to speak, closed at 7:28 p.m.**

**Resolution 2022-13: 2023 Fee Schedules**

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

*Summary: Council received testimony regarding Resolution 2022-13: 2023 Fee Schedules.*

**The public hearing opened at 7:33 p.m. and closed at 7:35 p.m.**

**Ordinance 2022-09: 2023 Property Tax Levy**

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

*Summary: Council received testimony regarding Ordinance 2022-09: 2023 Property Tax Levy.*

The public hearing opened at 7:35 p.m. and closed at 7:35 p.m.

**BUSINESS**

7:36 p.m.

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

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

*Summary: Council was presented the 2022 Community Development Block Grant (CDBG) project proposals for consideration.*

*The consensus of Council was to move forward with the Kiwanis Park project proposal.*

**2023 Clark County Transportation Alliance Policy Statement**

*Presented by City Manager Erin Erdman, 360-342-5005.*

*Summary: Council was presented the 2023 Clark County Transportation Alliance Policy Statement for consideration.*

**MOTION:** Councilmember Cortes made a motion to endorse the 2023 Clark County Transportation Alliance Policy Statement.

**SECOND:** Councilmember McCoy

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

**NAYS:** Councilmember Davis and Councilmember Walters.

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

**2023 State Legislative Agenda**

*Presented by City Manager Erin Erdman, 360-342-5005.*

*Summary: Council was presented the 2023 State Legislative Agenda for approval.*

**MOTION:** Councilmember Cortes made a motion to approve the 2023 State Legislative Agenda.

**SECOND:** Deputy Mayor DesRochers.

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

**NAYS:** Councilmember Davis

**VOTE:** Motion carried. 6-1

**Annual Code Amendments**

*Presented by Community Development Director Sam Crummett.*

*Summary: Council received testimony regarding the proposed annual code amendments.*

**ADMINISTRATIVE REPORTS**

8:55 p.m.

- Voting Panels – Cost to Repair

*The consensus of Council was to move forward with the least costly option to replace the voting panel equipment in the council chamber.*

**COUNCIL COMMUNICATIONS**

9:00 p.m.

**CLOSED SESSION**

9:00 p.m.

*Pursuant to RCW 42.30.140(4)(a), the City Council entered a closed session to discuss collective bargaining matters. The regular meeting recessed at 9:00 p.m., the closed session began at 9:05 p.m. and ended at 9:12 p.m.*

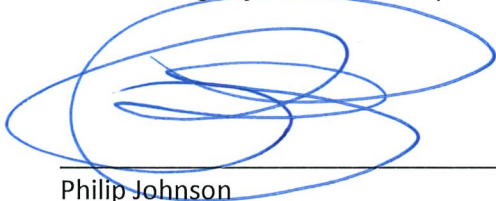
**MOTION:** Deputy Mayor DesRochers made a motion to approve the negotiated contract with Teamsters.

**SECOND:** Councilmember Cortes

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

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.



Philip Johnson  
Mayor

  
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Kaylee Cody  
City Clerk

Date of approval by the City Council: November 21, 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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