



BATTLE GROUND CITY COUNCIL AGENDA

JANUARY 3, 2017

Battle Ground City Hall
109 SW First Street, Second Floor
Battle Ground, Washington 98604

Study Session

Study Session - 6:00 P.M.

#1. [Public Officials Training](#)

Presented by City Manager Jeff Swanson, (360) 342-5005.

Summary: City Council will be provided information and training for public officials.

Adjournment

City Council Meeting Agenda

Call to order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Summary Reports and Presentations

- Councilmember Reports
- Mayor's Report
 - Appointment of Wayne Rivers to the Lodging Tax Advisory Committee (LTAC)
 - Proclamation: Mentoring Month
- Presentations

Citizen's Communications

Please complete a speaker request card and note there is a three (3) minute time limit per speaker.

Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific items to be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

#2.

- A. [Minutes of the December 19, 2016 Special Session.](#)
- B. [Minutes of the December 19, 2016 Council Meeting.](#)
- C. Payroll vouchers dated 12/25/2016, #28288 through #28296, in the amount of \$6,657.17 and direct deposits in the amount of \$163,603.636.
- D. Claim Vouchers dated 12/02/2016, #80378 through #80388 and #30389 through #30419, in the amount of \$290,685.69.
- E. Claim Vouchers dated 12/09/2016, #80389 through #80433, in the amount of \$175,007.04.
- F. Claim Vouchers dated 12/16/2016, #80434 through #80470, in the amount of \$75,194.38.

Business

#3. [East Parkway Annexation: Public Hearing](#)

Presented by Community Development Director Erin Erdman, (360) 342-5044.

Summary: Council will accept public testimony regarding the proposed annexation of 28 acres located on the east side of N. Parkway near the southeast corner of NW 25th Street.

#4. [Parking Enforcement](#): Presentation

Presented by Community Development Director Erin Erdman, (360) 342-5044.

Summary: Council will be presented information regarding parking enforcement.

#5. [Transportation Benefit District \(TBD\)](#): Discussion

Presented by City Manager Jeff Swanson, (360) 342-5005.

Summary: Council will discuss and consider options.

Administrative Reports

Council Communications

Next Meeting Date: **Tuesday, January 17, 2017 – General meeting begins at 7:00 p.m.**
City of Battle Ground - Council Chambers, 109 SW 1st Street, Battle Ground, Washington 98604

Public Notices:

- Persons requiring special arrangements in order to participate in meetings should call the City Clerk's office at (360) 342 – 5008 at least three (3) business days prior to the scheduled meeting.
 - The public is invited to view the full City Council packet on our website at www.cityofbg.org.
 - This institution is an equal opportunity provider and employer.
 - Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the council.
 - Información será traducida al español a petición de cityclerk.info@cityofbg.org
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