



**BATTLE GROUND CITY COUNCIL AGENDA**  
TUESDAY, JANUARY 17, 2017

**\*\*\*MEETING CANCELLED DUE TO WEATHER\*\*\***

**\*\*\*ALL AGENDA ITEMS WILL BE MOVED TO A FUTURE MEETING\*\*\***

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

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**Study Session**

**Study Session - 6:00 P.M.**

**#1. Fire District No. 3 Annual Review**

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

*Summary: Fire District No. 3 Fire Chief Steve Wrightson will present council with information on fire services.*

**Adjournment**

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**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
- Presentations
  - Dorothy Harrington - Recognition for 25 years of service

**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 January 3, 2017 Study Session.
- B. Minutes of the January 3, 2017 Council Meeting.
- C. Payroll vouchers dated 01/10/2017, #28294 through #28299, in the amount of \$6,418.27 and direct deposits in the amount of \$162,342.97.
- D. Claim Vouchers dated 12/22/2016, #80471 through #80504, in the amount of \$411,325.27.
- E. Claim Vouchers dated 12/30/2016, #80505 through #80526, in the amount of \$72,612.25.
- F. Claim Vouchers dated 01/06/2017, #80527 through #80570, in the amount of \$314,235.37
- G. Approval of the Whispering Pines subdivision, Phases I, II and III.

## Business

### #3. **Resolution No. 2017-01, Transportation Benefit District Vehicle License fee increase: Motion**

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

*Summary: Council will take formal action to increase the vehicle license fee from \$20 to \$40.*

### #4. **Parking Enforcement: Presentation**

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

*Summary: Council will be presented information regarding options to consider on parking enforcement.*

### #5. **Budget Amendment: Presentation**

*Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.*

*Summary: Council will be presented information regarding a proposed amendment to the 2017-2018 biennial budget.*

## Administrative Reports

## Council Communications

### Executive Session

*Pursuant to RCW 42.30.110 Council will enter an executive session to discuss potential litigation in this matter means litigation that the City reasonably believes may be commenced by or against the City for approximately 20 minutes with no action to follow.*

### Next Meeting Date:

**Monday, February 6, 2017 – General meeting begins at 7:00 p.m.**

City of Battle Ground - Council Chambers, 109 SW 1<sup>st</sup> Street, Battle Ground, Washington 98604

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### 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](http://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](mailto:cityclerk.info@cityofbg.org).
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