



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, FEBRUARY 6, 2017

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

Study Session

Study Session - 6:00 P.M.

#1. [Economic Development Strategy](#)

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

Summary: Columbia River Economic Development Council (CREDC) President Mike Bomar will present information regarding strategies for economic development.

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
- 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. Payroll vouchers dated 01/25/2017, #28300 through #28305, in the amount of \$19,937.06 and direct deposits in the amount of \$158,199.97.
- E. Claim Vouchers dated 12/22/2016, #80471 through #80504, in the amount of \$411,325.27.
- F. Claim Vouchers dated 12/30/2016, #80505 through #80526, in the amount of \$72,612.25.
- G. Claim Vouchers dated 01/06/2017, #80527 through #80570, in the amount of \$314,235.37.
- H. Claim Vouchers dated 01/13/2017, #80571 through #80610, in the amount of \$178,032.32.
- I. Claim Vouchers dated 01/20/2017, #80611 through #80667, in the amount of \$322,721.86.
- J. Claim Vouchers dated 01/27/2017, #80668 through #80723, in the amount of \$957,620.22.
- K. [Approval of the S. Parkway bid award to Tapani Underground in the amount of \\$3,512,919.36.](#)
- L. [Approval of the Whispering Pines subdivision, Phases I, II and III.](#)

Business

- #3. **Resolution No. 17-01, 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. **Ordinance No. 2017-01, East Parkway Annexation: Motion**
Presented by Community Development Director Erin Erdman, (360) 342-5044.
Summary: Council will consider approval of the proposed annexation of 28 acres located on the east side of N. Parkway near the southeast corner of NW 25th Street.
- #5. **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.
- #6. **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.
- #7. **2016 Financial Review: Presentation**
Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.
Summary: Council will be presented information regarding 2016 financial performance.

Administrative Reports

Council Communications

Next Meeting Date: **Tuesday, February 21, 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.
-