



BATTLE GROUND CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 21, 2017

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

Study Session

Study Session - 6:00 P.M.

#1. [Department Presentations](#)

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

Summary: Department Directors will provide council with a brief presentation about their departments.

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
 - *Don Risto - Recognition for 15 years of service*
 - *Life Saving Medal – Officer Michele Fox*
 - *Life Saving Award – Salvador Mendoza-Sanchez*
 - *Camp Hope presentation*

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 February 6, 2017 Study Session.](#)
- B. [Minutes of the February 6, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 02/10/2017, #28306 through #28310, in the amount of \$4,389.04 and direct deposits in the amount of \$161,866.01.
- D. [Approval of the Florence Subdivision Final Plat.](#)
- E. [Approval of the Sunset Landing Subdivision Final Plat.](#)

Business

#3. [Surplus Property](#): Presentation

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

Summary: Council will be presented with a list of city owned properties available for surplus.

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 15 minutes with no action to follow.

Closed Door Session

Pursuant to RCW 42.30.140(4), Council will enter a closed door session to discuss collective bargaining for approximately 30 minutes with no action to follow.

Next Meeting Date: **Monday, March 6, 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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