



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, APRIL 3, 2017

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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. [Community Vision](#)

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

*Summary: Council will be presented information regarding planning for the future and discuss how to achieve the goals.*

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
  - Proclamation – Distracted Driving Awareness Month
- Presentations
  - New employee introduction – Accounting Assistant Nick Yencopal
  - Junior Livestock 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 routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific item(s) 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 March 20, 2017 Study Session.](#)
- B. [Minutes of the March 20, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 03/24/2017, #28319 through #28322, in the amount of \$4,776.46 and direct deposits in the amount of \$164,300.74.
- D. Claim vouchers dated 03/03/2017, #80875 through #80915, in the amount of \$136,068.46.
- E. Claim vouchers dated 03/10/2017, #80916 through #80962, in the amount of \$292,118.16.
- F. Claim vouchers dated 03/17/2017, #80963 through #81002, in the amount of \$31,720.74.
- G. [Approval of the Rosewood Court subdivision final plat.](#)

## Business

### #3. [Annual Code Update: Presentation](#)

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

*Summary: Council will be presented information regarding proposed code updates regarding titles 16 through 20 including home occupations, development standards, outdoor storage, parking and loading, fences, hedges and walls, vision clearance, latecomer agreements, and procedures.*

### #4. [Resolution No. 17-04, Appointment of Authorized Signatory for Grant Reimbursements: Motion](#)

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

*Summary: Council will consider adoption of the resolution to appoint the person(s) who are authorized to sign grant reimbursement requests on behalf of the city.*

## 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 potential action to follow.*

**Next Meeting Date: Monday, April 17, 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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