



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, APRIL 17, 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 – Parks Element](#)

*Presented by Community Development Director Erin Erdman, (360) 342-5044 and Parks and Recreation Director Debbi Hanson (360) 342-5385.*

*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
- Presentations
  - Service Recognition – Chuck Kraus
  - Community Needs Assessment Community Forum

#### 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 April 3, 2017 Study Session.](#)
- B. [Minutes of the April 3, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 04/10/2017, #28323 through #28326, in the amount of \$5,244.66 and direct deposits in the amount of \$165,069.77.
- D. Claim vouchers dated 03/24/2017, #81003 through #81030, in the amount of \$462,664.83.
- E. Claim vouchers dated 03/31/2017, #81031 through #81060, in the amount of \$110,097.94.
- F. Claim vouchers dated 04/07/2017, #81061 through #81080, in the amount of \$132,678.01.

#### Business

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

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

*Summary: Council will be presented updated information regarding revisions as discussed for all titles.*

**#4. [Transportation Benefit District Funding: Presentation](#)**

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

*Summary: Council will be provided information regarding funding mechanisms.*

**#5. [Traffic Control Options for the Community Center: Presentation](#)**

*Presented by Public Works Director Scott Sawyer, (360) 342-5075.*

*Summary: Council will be provided information regarding options for traffic control at the Community Center.*

**#6. [Quasi-judicial review: Presentation](#)**

*Presented by City Attorney Scott Anders.*

*Summary: Council will be provided information regarding quasi-judicial procedural requirements, contact scenarios and the requirements and responsibilities regarding communication.*

**#7. [Q1 Financial Review: Presentation](#)**

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

*Summary: Council will be provided information regarding the financial position of the city at the end of first quarter.*

**Administrative Reports**

**Council Communications**

**Executive Sessions**

*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.*

*Council will enter an executive session to review the performance of a public employee for approximately 30 minutes and no action to follow.*

**Next Meeting Date:**

**Monday, May 1, 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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