



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, MAY 1, 2017

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

Study Session

Study Session - 6:00 P.M.

#1. [Commission on Aging](#)

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

Summary: Council will be presented an update from Chair Bill Ritchie regarding the progress of the commission.

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
 - Community Development Block Grant Program Proclamation
 - Public Servants Week Proclamation
 - Clerk's Week Proclamation
 - Police Week Proclamation
- Presentations
 - Introduction of Battle Ground Rose Princesses

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 17, 2017 Study Session.](#)
- B. [Minutes of the April 17, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 04/25/2017, #28327 through #28331, in the amount of \$6,753.76 and direct deposits in the amount of \$163,914.60.
- D. Claim vouchers dated 04/14/2017, #81081 through #81143, in the amount of \$789,923.56.

Public Hearing

#3. [Annual Code Update: Public Hearing](#)

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

Summary: Council will accept testimony regarding Titles 1 through 15 and 16 through 20 including impact and permit fees, peddler licenses, development standards including house and street numbering, responsibility for bond and insurance, home occupations, development standards, outdoor storage, parking and loading, fences, hedges and walls, vision clearance, latecomer agreements, and procedures.

#4. [Water Code Update: Public Hearing](#)

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

Summary: Council will accept testimony regarding proposed updates to Title 13 including service connections and capacity.

#5. [East Parkway Rezone: Public Hearing](#)

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

Summary: Council will accept testimony regarding the proposed rezone request of 23 acres from Residential R3 to Residential R7 located at 24303, 241010, and 23919 NE 132nd Avenue.

Business

#6. [Eaton Blvd surplus property request: Presentation](#)

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

Summary: Council will be provided information and may consider a request for city-owned property along SW Eaton Blvd to be surplus.

#7. [Tukes Mtn Department of Natural Resource \(DNR\) Property Purchase: Presentation](#)

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

Summary: Council will be provided information and may consider the purchase of five (5) acres.

Administrative Reports

Council Communications

Executive Sessions

Pursuant to RCW 42.30.110, Council will enter an executive session to review the performance of a public employee for approximately 15 minutes with no action to follow.

Next Meeting Date: Monday, May 15, 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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