



## BATTLE GROUND CITY COUNCIL AGENDA

### MONDAY, JUNE 5, 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 – Land Use](#)

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

*Summary: Council will be presented information regarding community vision and the relationship with land uses.*

#### 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
  - Introduction of Chris Drone, Fire Marshal/Building Inspector
  - Battle Ground Art Alliance 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 May 15, 2017 Study Session.](#)
- B. [Minutes of the May 15, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 05/25/2017, #28337 through #28341, in the amount of \$5,625.40 and direct deposits in the amount of \$163,950.53.
- D. Claim vouchers dated 05/05/2017, #81197 through #81227, in the amount of \$163,845.02.
- E. Claim vouchers dated 05/12/2017, #81228 through #81277, in the amount of \$470,091.52.
- F. Claim vouchers dated 05/19/2017, #81278 through #81313, in the amount of \$281,231.23.
- G. Claim vouchers dated 05/25/2017, #81314 through #81338, in the amount of \$593,452.05.

## Public Hearing

**#3. [Resolution No. 17-05, 2018 – 2023 Six year Transportation Improvement Program \(TIP\): Public Hearing/Motion](#)**

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

*Summary: Council will accept public testimony and consider adoption of the proposed six year TIP.*

**#4. [Ordinance No. 2017-08, Facilities Capital Plan: Public Hearing/Motion](#)**

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

*Summary: Council will accept public testimony and consider adoption of the proposed facilities capital plan.*

## Business

**#5. [Ordinance No. 2017-09, North Battle Ground Comprehensive Plan and Zone Change: Motion](#)**

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

*Summary: Council will adopt the findings of facts and conclusions of law based on their deliberations from May 15, 2017.*

**#6. [East Parkway Zone Change: Deliberations](#)**

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

*Summary: Council will conduct deliberations for the zone change and consider findings of facts and conclusions of law.*

**#7. [Fire Protection Class Report: Presentation](#)**

*Presented by Fire District No. 3 Chief Steve Wrightson.*

*Summary: Council will be presented information regarding the report findings.*

**#8. [Overview of Municipal Debt: Presentation](#)**

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

*Summary: Council will be presented information regarding financing options.*

## Administrative Reports

### Council Communications

#### Executive Session

*Pursuant to RCW 42.30.110 (g) Council will enter an executive session for review of the performance of a public employee for approximately 20 minutes with no action to follow.*

#### Next Meeting Date:

**Monday, June 19, 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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