



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, JULY 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](#)

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

*Summary: Council will continue discussions regarding community vision.*

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
  - Prevent Coalition Certificate of Appreciation
  - New employee introduction, Police Officer Ethan Poki

#### 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 July 3, 2017 Study Session.](#)
- B. [Minutes of the July 3, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 07/10/2017, #28365 through #28380, in the amount of \$10,900.11 and direct deposits in the amount of \$160,194.61.
- D. Claim vouchers dated 06/30/2017, #81486 through #81509, in the amount of \$629,020.16.
- E. Claim vouchers dated 07/07/2017, #81510 through #81554, in the amount of \$241,848.25.
- F. [Approval of Oak Meadows Phase III Final Plat.](#)
- G. [Approval of Tyler Technologies - Software as a Service Agreement for Incode ERP system.](#)

## Business

- #3. **[Ordinance No. 2017-11, Real Estate Excise Tax \(REET\): Motion](#)**  
*Presented by Finance and Information Services Director Maggie Smith, (360) 342-5025.*  
*Summary: Council will consider adoption of an update for REET authority.*
- #4. **[Ordinance No. 2017-12, Title 9, Public Peace, Morals and Welfare update: Presentation/Motion](#)**  
*Presented by City Clerk Kay Kammer, (360) 342-5008.*  
*Summary: Council will be presented information and consider adoption of housekeeping updates.*
- #5. **[Resolution No. 17-07, Governance Coordination Manual: Motion](#)**  
*Presented by City Clerk Kay Kammer, (360) 342-5008.*  
*Summary: Council will consider adoption of updates to the manual.*
- #6. **[Sewer Master Plan: Presentation](#)**  
*Presented by Public Works Director Scott Sawyer, (360) 342-5075.*  
*Summary: Council will be presented proposed updates to the plan.*
- #7. **[Communications Program: Presentation](#)**  
*Presented by Communications Manager/Public Information Officer Bonnie Gilberti, (360) 342-5004.*  
*Summary: Council will be presented an overview of the program.*

## Administrative Reports

## Council Communications

**Next Meeting Date: Monday, August 7, 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).
  - Информация имеется на русском языке по запросу на [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).
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