



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, AUGUST 7, 2017

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

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
 - ❖ New employee introduction, Maintenance Worker Dylan Campbell

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.

#1.

- A. [Minutes of the July 17, 2017 Study Session.](#)
- B. [Minutes of the July 17, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 07/25/2017, #28381 through #28394, in the amount of \$10,367.28 and direct deposits in the amount of \$164,435.54.
- D. Claim vouchers dated 07/14/2017, #81555 through #81597, in the amount of \$67,584.09.

Public Hearing

#2. [Ordinance No. 2017-13, Sewer Master Plan Update: Public Hearing/Motion](#)

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

Summary: Council will accept testimony and consider adoption of the proposed updates.

Business

#3. [Ordinance No. 2017-14, Budget Amendment: Presentation/Motion](#)

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

Summary: Council will consider approval of amendments to the budget.

#4. [Resolution No. 17-08, Annexation of Islands: Motion](#)

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

Summary: Council will consider adoption of a Notice of Intent to annex areas known as East Parkway and Cedars.

#5. [Q2 Financial Overview](#): Presentation

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

Summary: Council will be presented information regarding the financial position of the City at the end of 2nd quarter.

#6. [Salary Commission](#): Discussion

Presented by Mayor Philip Johnson, (360) 342-342-5181.

Summary: Council will discuss the salary commission and Ordinance 14-20.

Administrative Reports

Council Communications

Next Meeting Date: **Monday, August 21, 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.
 - Информация имеется на русском языке по запросу на cityclerk.info@cityofbg.org.
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