



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, AUGUST 21, 2017

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

Study Session

Study Session – 6:00 P.M.

#1. [Water System](#)

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

Summary: Council will be presented information regarding current water production capabilities.

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
 - Proclamation – Suicide Awareness and Prevention Month
- Presentations
 - Retirement recognition, Senior Maintenance Worker Ron Buma
 - Introduction of new employee, City Attorney Christine Hayes

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 August 7, 2017 Council Meeting.](#)
- B. Payroll vouchers dated 08/10/2017, #28395 through #28409, in the amount of \$13,037.21 and direct deposits in the amount of \$163,489.23.
- C. Claim vouchers dated 07/21/2017, #81598 through #81633, in the amount of \$880,657.43.
- D. Claim vouchers dated 07/28/2017, #81634 through #81654, in the amount of \$612,187.53.
- E. Claim vouchers dated 08/04/2017, #81655 through #81684, in the amount of \$612,187.53.
- F. [Approval of bid award to DJ's Electrical, Inc., in the amount of \\$333,001.50 for the LED Streetlight Conversion Project.](#)

Business

#3. [Ordinance No. 2017-15, Budget Amendment](#): Motion

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

Summary: Council will consider adoption of proposed budget amendments.

#4. [Tukes Reservoirs Direct Transfer](#): Motion

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

Summary: Council will consider approval of a land purchase from the Department of Natural Resources.

#5. [Self-storage Units](#): Presentation

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

Summary: Council will be presented information regarding the allowance of self-storage units in commercial districts.

#6. [Clark Street](#): Presentation

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

Summary: Council will be presented information regarding Clark Street traffic barrier.

Administrative Reports

Council Communications

Closed Door Session

In accordance with RCW 42.30.140 (4), council will enter a closed-door session regarding collective bargaining.

Next Meeting Date:

TUESDAY, September 5, 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.
-