



## BATTLE GROUND CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 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. [Water System](#)

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

*Summary: Council will continue discussions regarding current water production capabilities.*

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
  - Appointment of Aaron Plummer to Planning Commission, Position No. 1, Term expiring 12-31-2017
  - Proclamation – Constitution Week
- Presentations

#### 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 21, 2017 Study Session.](#)
- B. [Minutes of the August 21, 2017 Council Meeting.](#)
- C. Payroll vouchers dated 08/25/2017, #28410 through #28423, in the amount of \$13,128.77 and direct deposits in the amount of \$168,100.62.

#### Business

#3. [Ordinance No. 14-20, Salary Commission](#): Discussion

*Presented by Mayor Philip Johnson*

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

## **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 30 minutes with no action to follow.*

**Next Meeting Date:** **Monday, September 18, 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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