

BATTLE GROUND CITY COUNCIL MEETING

September 17, 2007

Executive Assistant Bonnie Gilberti called the roll. The following were:

- PRESENT:** Mayor John G. Idsinga, Deputy Mayor Sandra Hall and Councilmembers Reinhold, Ciraulo, Walters, and Ganley.
- ABSENT:** Councilmember Chris Regan.
- ALSO PRESENT:** City Manager Dennis Osborn, Deputy City Manager John M. Williams, Community Development Director Brian Carrico, Public Works Director / City Engineer Rob Charles, Interim Finance Director Robert Noland, Police Chief James McDaniel, Assistant City Engineer Scott Sawyer, Senior Accountant Ginger Bolivar, Acting Lieutenant Jason Perdue, Customer Service Clerk Tonya Brownlie, Executive Assistant Bonnie Gilberti, City Attorney Brian Wolfe and City Clerk Claire Lider.
- PRESS:** Brandy Slagel, The Reflector

Moved by Councilmember Hall and seconded by Councilmember Ciraulo to excuse Councilmember Regan from this evening's meeting as he is ill. Motion carried.

COUNCIL SENTIMENTS

Councilmember Ganley mentioned adopt-a-highway volunteers in the Columbian article regarding "Keeping it Clean". They are looking for volunteers for SR 503. He suggested the City could adopt this program as a Council or the City.

Mayor Idsinga suggested it be a Council activity.

There was discussion about the program; Mayor Idsinga noted that it was a 2-mile stretch and a quarterly commitment to stay active.

Councilmember Ganley asked staff to look into the adopt-a-highway program.

Councilmember Ganley noted he attended the C-Tran meeting last week and just received an e-mail announcing the schedule changes to take place September 30 have been delayed due to the construction at 99th St at Stockford Landing Park N' Ride. There will be no impact on Route 7 in Battle Ground.

Councilmember Ganley reported that Eric Temple attended the Railroad Advisory meeting. Mr. Temple asked that Mr. Ganley pass on to the Council that a key area is the area north of 119th St and west of 503; making sure it is zoned for railroad. It was noted that the line had 308 cars so far this year; the highest number in 25 years. He said that they are looking at 10,000 cars per year by 2010. They are also looking for a 16-acre site for a warehouse on the rail line. Mr. Ganley noted that Grace Avenue was also mentioned at the Railroad Advisory meeting.

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Councilmember Reinhold thanked everyone for showing up to the Council meeting. He noted the school year has started and brought attention to SW 20th St (formerly 199th St) west of 503 leading to Meadow Glade; groups of children are walking to school using that route. He said that the city should look at a sidewalk or path to make that a safe place for children and pedestrians.

MAYOR'S REPORT

Mayor Idsinga noted that he and City Manager Dennis Osborn attended the funeral service for Sgt. Bryce Howard.

Mayor Idsinga attended the Wastewater Advisory Board meeting on September 6th. He reported that discussions continue with the county regarding the sewer plant and the future of sewer for Clark County. He noted that the county has been funding several studies and looking at strategies.

Mayor Idsinga reported that he had lunch with Representative Deb Wallace. He noted that, with recent annexations, parts of the City are now in her district. The main topic of his conversation with her was economic development, higher education and the importance of computer and wi-fi connections.

Mayor Idsinga noted that the North County Community Food Bank would be holding their annual auction on September 29. He encouraged attendance as the organization's sole purpose to help people and the Food Bank is in need of support.

City Manager Dennis Osborn introduced Robert Noland, newly appointed Interim Finance Director.

Interim Finance Director Robert Noland introduced new Finance Department Customer Service Clerk, Tonya Brownlie.

Council welcomed Mr. Noland and Ms. Brownlie.

CITIZENS COMMUNICATIONS

Tom Schultz, 206 NE 14 Avenue, Battle Ground, Washington 98604

Mr. Schultz complimented the Mayor on his beard. Mr. Schultz mentioned he has seen many vehicles in Battle Ground from out of state on the weekends and complimented those who had the idea to build a skate board park.

With no other comments, Mayor Idsinga closed this portion of the meeting.

CONSENT AGENDA

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific items to be removed from the Consent Agenda for discussion prior to the time council votes on the motion to adopt the Consent Agenda.

- A. Payroll Vouchers 08/20/2007 #25072 to #25094 for \$45,8075.94 and DD \$165,294.80
- B. Claim Vouchers 08/24/2007 #52133 to #52201 for \$116,397.07
- C. Claim Vouchers 08/17/2007 #52022 to #52266 for \$575,123.35
- D. Claim Vouchers 09/07/2007 #52267 to #52317 for \$125,440.56
- E. Minutes of September 4, 2007 Council Meeting

Moved by Councilmember Reinhold and seconded by Deputy Mayor Hall to approve the consent agenda as presented. Motion carried.

Resolution No. 07 – 12, A Resolution Authorizing an Application for Funding Assistance for a Youth Athletic Facilities Project

Public Works Director / City Engineer Rob Charles said that the Youth Athletic Facilities grant request in the amount of \$150,000 would be applied to the future sports complex at the Remy. He noted that, if the bond does not move forward, that the City would not accept the funding. If the bond does pass, the funds could be used as a match towards the \$6.4 million against the project.

Moved by Councilmemembr Ganley and seconded by Councilmember Reinhold to pass Resolution No. 07-12 as presented. Motion carried.

2004 Comprehensive Plan Update: Public Hearing

Community Development Director Brian Carrico presented, by PowerPoint, elements of the Comprehensive Plan Update process, noting that this could be last opportunity for public involvement in the City's proposed update that began soon after the County took action in 2004 to adopt revised boundary.

Clark County Process:

- 2005 Clark County initiates review of 2004 Plan update
- Clark County publishes Draft EIS in August of 2006
- Selects preferred alternative October 10, 2006
- Joint PC and BOCC hearings November 28 and 29, 2006
- Final EIS published May 4, 2007
- Joint PC and BOCC hearings June 5-7, 2006
- BOCC hearing June 19, 2007
- Adoption – Proposed September 25, 2007
- Panning Commission Public Hearing June 13, 2007

County's Obligation:

- Adopt UGA

City's Obligation:

- Coordinate land use plan and pre-annexation zoning for areas in UGB

Mr. Carrico noted that the focus of the hearing tonight is for those Comprehensive Plan designations and pre-annexation zoning for areas proposed for addition to City's Urban Growth Boundary. He reviewed the process up to tonight's meeting:

City of Battle Ground Process

- City Council established preferred boundary on June 6, 2005
- Planning Commission Public Hearing December 13, 2006

- City Council Public Hearing June 18, 2007
- 2nd Public Hearing September 17, 2007
- Adoption – Following County Action

City's Obligation

- Land use and pre-annexation zoning in UGB as established by Clark County

Mr. Carrico noted, that because the county has not yet taken action, the City does not know exactly where boundaries will lie, so staff has taken a conservative approach and kept a larger boundary recognizing that once the county takes action that those boundaries may be reflected by subtractions or additions with a revised map that will come back to council for consideration.

Mr. Carrico presented the revised plan map and pointed to key areas where discussions involved areas of increased residential land supply and noted that the map reflects slightly larger residential area; an area south of 219th with adjusted land use areas add residential on the slopes of what is referred to as Sand Hill, as well as a mixed use area to provide transition to large commercial zone. The map was also adjusted to reflect employment in the Meadow Glade area to pick up larger parcels.

Mr. Carrico also presented the pre-annexation zoning map that reflects those adjusted land use designations. He drew attention to an area west of city limits and just south of Main Street the zoning reflects a reduction of commercial area with residential on Sand Hill and mixed use. He said that the map shows natural features of Mill Creek and elevation contours; the map indicates that the majority of the use on Sand Hill is residential.

Mr. Carrico concluded his presentation and noted that tonight is a public hearing to take testimony. Staff will bring back to council a potential ordinance for adoption on October 1st.

Mayor Idsinga opened the public hearing on the 2004 Comprehensive Plan Update:

Steve Madsen, Governmental Affairs Director for the Building Industry Association of Clark County.

Mr. Madsen wanted to take the opportunity to commend City Council and staff and specifically mentioned the good job with securing capital facilities, and the sewer treatment program. He said that the 219th interchange will provide an enormous benefit to the City. He noted that the skate park is amazing. He congratulated Council and noted that the BIA fully endorses the City of Battle Ground's Comprehensive Plan.

Dick Rylander, 11416 NE 177 Circle, Battle Ground, WA 98604

Mr. Rylander said he was speaking on behalf of residents of Windsong Acres who have voiced their opposition to the plan and will continue to do so. Mr. Rylander also noted he was opposed to the potential development in zoned area for industrial just south of them; he feels it is inappropriate given the development of residential structures in the area.

Colleen Atmore, 10510 189th Street, Battle Ground, WA 98604

Ms. Atmore noted that her street is dead end at this time. She is concerned with development; and said her street is sub-standard. Her area is currently zoned as 1-acre and thinks the City is trying push to have 5-6 more houses per acre. She noted that they have a step sewer and paid extra when they moved in. She mentioned it is a small neighborhood that cannot afford to hook up to sewer. She noted concerns about heavy traffic use and issues with Cramer Street and acute angles of streets.

Cal Ek, 9101 NE 207 Circle, Battle Ground, WA 98604

Mr. Ek noted that he lives just outside the UGB by a fence line on property located near Sand Hill. He asked about certain zoning designations, specifically that just below his property to which Mr. Carrico responded to as R-3. Mr. Ek noted that he thinks City doing a great job in regards to the proposed zoning.

Ted Atmore, 10510 NE 189 St., Battle Ground, WA 98604

Mr. Atmore stated that he is totally against annexation in his area. He fears that 189th will get pushed through to 92nd which would mess up their nice community. Roads would have to be upgraded and take a portion of the front yards of people who live on the north side.

Mitch Lewis, 20012 NE 112 Ave, Battle Ground, WA 98604

Mr. Lewis noted that he moved from Gresham, Oregon to find more space in which to live. He lives on an acre. He noted the acre on which he lives will be zoned R12 and does not understand why. He stated that he does not want to have space and then 12 houses parked right next to him. He requested a change to lower the R value.

Pete Muller, 20211 NE 101 Loop, Battle Ground

Mr. Muller requested the zoning definition of a commercial area. He mentioned he heard rumors that Wal-Mart was coming and asked if anyone knew.

City Manager Dennis Osborn stated that City has not had conversations with Wal-Mart.

Mr. Muller mentioned a second issue regarding a meeting with Tudor's Glen homeowners to have been scheduled in late spring regarding the City wanting to attach a water line to equalize water pressure. He noted the neighborhood unanimously voted no to that request because of concerns that were not addressed to their liking. He questioned if the issue is yet to be

resolved; a meeting with the City and Tudor's Glen had been cancelled but was never rescheduled.

Mayor Idsinga noted that they planned on having the meeting again; the meeting was cancelled due to a family emergency and that City is working on alternatives.

John Stimson, 20007 NE104 Ave, Battle Ground, WA 98604

Mr. Stimson stated that he concurred with other citizen to reduce R-12 zoning. He also mentioned the development west of his area, a 5-acre segment that was petitioned and subsequently granted by the county to be broken up into one acre parcels; the area has not been developed yet and he is concerned and questioned if area would be broken up further with annexation.

Mayor Idsinga noted that is not something the council could address because it has not happened yet.

Community Development Director Brian Carrico noted that developers could move forward on one-acre plats as zoned by the county if approved. If the area were annexed into the city and zoning allowed greater density, developers would have the option pursue that development.

Mr. Stimson stated his concern that the area would be rezoned once again to an even higher density. He moved to the area specifically to get a larger acre lot.

With no further comments, Mayor Idsinga closed the public hearing on the 2004 Comprehensive Plan Update.

Mr. Carrico noted one issue and referred to the map. At the last county meeting, one parcel was added to the preferred boundary but it has not been included in the map because it was not part of the preferred alternative. If adopted, it would be prudent to establish land use and zoning. Mr. Carrico indicated the triangle parcel on the map located at the south end of Cedars, noting it is about a 9-acre parcel. Mr. Carrico suggested urban low, R-3 zoning.

Councilmember Ciraulo asked what was currently located on the parcel. Mr. Carrico responded that there is one single-family home.

Councilmember Ciraulo asked if the parcel is located on the golf course. Mr. Carrico responded that it is not; there is one parcel in between that is owned by the golf course owner.

Mr. Carrico noted that the land owners requested the land be included in the in the Urban Growth Boundary and that the commissioners followed that and also recommended urban low.

Mayor Idsinga noted that there is consensus to accept the urban low R-3 zoning for the stated parcel.

City Manager Dennis Osborn suggested that, since there was further information given after the public testimony portion of the hearing was closed, the hearing be re-opened.

Mayor Idsinga re-opened the public hearing for comments specifically relating to the parcel referred to by Mr. Carrico.

With no additional comments, Mayor Idsinga closed the public hearing on the 2004 Comprehensive Plan Update.

Mayor Idsinga restated that staff has consensus from council to accept the zoning.

It was the consensus of the City Council to accept the zoning.

Mr. Carrico noted that the next steps in the process are to wait for the county to take action for the final boundaries to be set and then bring forward ordinance for consideration.

Councilmember Ciraulo asked about the time frame for it to come back to council if the county moves forward in the coming week.

Mr. Carrico indicated it would probably be the second council meeting in October.

Mayor Idsinga noted that this was the tenth time this came before council and that he hopes it comes to completion.

Councilmember Ganley noted that many of the public comments heard was in regards to Meadow Glade and asked Mr. Carrico to comment on R-12 zoning.

Mr. Carrico responded that it does not fit the land use pattern that has developed over time under the rural center zoning. It would be re-developing those parcels into more urban development. In much of Meadow Glade, south of 199th, staff recognizes the land use pattern that has been set up under that rural center with the least dense zoning. He mentioned that the corner of six to ten one-acre lots will be the most difficult to redevelop due to current use.

There was continued discussion the zoning at the corner of 199th and SR 503 and its potential effects. Mr. Carrico noted he would bring back more information at the October 1st Council meeting.

Councilmember Ciraulo stated he has a conflict of interest on item #4 as he serves as the President of the Steering Committee for Loaves and Fishes and therefore excused himself from this portion of the meeting.

Loaves and Fishes Agreement for Use of the Community Center: Presentation

Public Works Director/City Engineer Rob Charles made note that Ms. Joan Smith of Loaves and Fishes was present if the council had any questions. He subsequently invited Ms. Smith to the staff table.

Mr. Charles presented the draft agreement between the City and Loaves and Fishes for the Use of Facilities, noting it had been reviewed by Loaves and Fishes and City legal staff. Mr. Charles pointed to key components in the agreement:

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1. Loaves and Fishes (L & F) would have use of the kitchen and one section of the community room from the hours of 7:30 am – 2:30 pm Monday through Friday. Actual serving hours would be from 11:00 am – 1:00 pm. He said that L & F indicated that they

would be more than willing to share with other groups who may need use of the kitchen at the same time; they did not need exclusive use of the kitchen.

2. The agreement includes language that the City has exclusive use of the facility for seven days throughout the year for events – Harvest Days was given as one example.
3. L & F staff will be responsible for regular maintenance on the kitchen equipment. L & F and the City would share maintenance and repairs beyond normal wear and tear equally. L & F staff will be responsible for training users of the facility on kitchen equipment and would occur until the City had a Parks Director or staff person who could train users on proper use of kitchen.
4. L & F will pay a fee for utilities including maintenance, janitorial and garbage. Phone and internet charges would be charged as well per rata share.
5. The L & F Board is looking for a minimum usage of 7 years to cover cost of investment in the commercial kitchen. After that time, use agreements could be extended for a period of 3 years as the agreement is currently drafted.

Deputy Mayor Hall had questions regarding use of dining room and kitchen from 7:30 am; what kind of uses would there be prior to serving meal? Could the area be used for other activities? Why do you need use of dining area as early as 7:30am?

Loaves and Fishes Director Joan Smith responded that it is the kitchen that will mostly be used in the morning hours for set up. Seniors normally would come in at 9:30am; part of the L & F contract is nutrition and socialization. L & F would like to partner with the City for activities for seniors.

Deputy Mayor Hall asked if L & F would be provided with office space; she did not see it specifically mentioned in the agreement. Would they be sharing common office space?

Mr. Charles responded that it is not mentioned in the agreement but there would be dedicated office space in facility for L & F, particularly for Ms. Smith.

There was discussion regarding office space opportunities within the community center for L & F staff that would include locked file cabinets for proprietary use.

City Attorney Brian Wolfe pointed out there are 3 flex spaces within the kitchen and that the agreement is drafted that L & F has priority for first flex space. There will be a joint sharing of the facility.

Ms. Smith noted that L & F is providing kitchen equipment - refrigerator and kitchen space for community use as well as for L & F program.

Councilmember Walters wanted the council to consider rent compensation and procedure for it. She would like to see what utilities will cost and possibly help L & F as she is supportive of their program and would not want to see it struggle.

Councilmember Ganley noted that he agrees with Deputy Mayor Hall; it is a great idea, a good way to start the community center. He questioned outside kitchen use at different times and stated it would need to be watched very carefully. He questioned the issues of use, damage,

expectations and how use will be regulated. He ended noting it is a great idea and supports moving forward with L & F.

Mr. Charles noted that outside use of kitchen would be addressed as they look at facility use agreements. Language in agreements and how staff might oversee use was discussed.

Councilmember Reinhold supported the idea. He suggested that an ice maker in kitchen would be helpful. He noted that he would like to see a review of how things are going after about 6 months of operations.

There was a discussion regarding kitchen equipment vendors and L & F's preferences.

Mayor Idsinga stated his support for the program.

Moved by Councilmember Ganley and seconded by Deputy Mayor Hall to execute the agreement with Loaves and Fishes with an addendum to include designated office space for L & F. Motion Carried

Professional Services Agreement Amendment / Water Reclamation Facility: Presentation

Public Works Director / City Engineer Rob Charles reported that Kennedy Jenks is currently working on an approved contract in the amount of \$145,000 to complete water quality sampling along Salmon Creek to determine what parameters there will be to discharge to Salmon Creek.

The amendment presented would continue the work to include:

- Continuation of Environmental Permitting
- Golf Course Evaluation and Negotiations
- Water Rights Evaluations
- Department of Ecology Coordination
- Public Information and Outreach
- Permitting and Right-of-Way Acquisition
- Beginning of Site Evaluations Work at Public Works site.
- Evaluation of Upgrading McClure Pump Station to minimize flow

The amount of the contract amendment for this additional work totals \$193,000.

Councilmember Walters asked for confirmation that the cost is an additional \$193,000 above the already approved \$145,000.

Mr. Charles confirmed that it was; a contract amendment for \$145,000 had been approved in July.

There was discussion regarding the scope of the work and the costs involved. It was noted that the total cost of Phase I of the project is \$35 million. Current costs are for the due diligence in the process. Phase II is another \$15 million, it was noted that the City has potentially received \$2 - \$4 million in soft earmark money toward the project via Congressman Baird.

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Mr. Charles noted that this would be the last contract amendment for this year; next year will see a continuation of the contact for about \$650,000.

The location of McClure pump station was discussed.

Deputy Mayor Hall asked if the amount is in this year's current budget. Mr. Charles confirmed that it was.

Councilmember Ciraulo asked how much land acquisition is included.

Mr. Charles stated it would be bare minimal right away from 199 Street down to the golf course and are in beginning of negotiations. Staff will come back to council with any property acquisitions.

City Manager Dennis Osborn noted that future contract requests will include more background information.

Moved by Councilmember Reinhold moved and seconded by Deputy Mayor Hall to approve the contract with Kennedy Jenks. Motion carried.

Community Center Update: Presentation

City Manager Dennis Osborn presented handouts to Council and noted that there may be additional input from Public Works Director/City Engineer Rob Charles, Assistant City Engineer Scott Sawyer and Finance Department staff.

Mr. Osborn gave a brief history of the process so far:

- The City has \$2.5 Million on hand for park improvements; \$150,000 of that amount is dedicated to Skate Park improvements, leaving \$2,350,000.
- In June, staff received notification of an earmark of \$400,000 from Senator Murray for a Community Center. It was noted that this was one of the City's appropriation requests.
- Concurrent conversations with Loaves and Fishes regarding L & F locating in City; staff approached them about their willingness to be involved in Community Center.
- In June, staff presented concept and total financial package of completing Community Center project.
- Cost estimates from Walker Macy and SERA Architects were substantially higher.
- Staff met with Lombard Conrad Architects (LCA), who the City contracted for the Police Facility, and toured a community center in Idaho that LCA recently completed for just under \$3 million.
- Staff made a presentation to Council with photos of the Idaho facility

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- Council authorized staff to move forward with the project. At that time, the Community Center plan was seated for about 160 chairs.
- At presentation, staff requested an additional \$300,000 of end-of-year fund balance as plans progressed, showed a need of an additional \$300,000

- Both feedback from stakeholders and questions from Council, lead to the question of whether seating for 160 would be adequate for existing and future needs.
- Staff is moving forward with project and has the seating options for council to consider. Stay with the 160 seating capacity; move to 200 seating capacity; or move to 250 seating capacity.

Mr. Osborn presented Council a handout with the cost estimates and memo with cost comparisons and revenue streams. (Attached)

Mr. Charles and Mr. Osborn noted that the square feet for the 160 seating option is increased slightly from previous estimates due to an error in calculation; the numbers presented are updated and correct.

160 Seating

Community Center 10,860 s.f. @ \$200/s.f.	\$2,172,000
Tax (8.2%)	<u>\$178,105</u>
Subtotal	\$2,350,105
A/E Fees	\$285,000
Misc	\$120,000
FF & E	\$129,000
Contingency (5% Of 2,350,105)	<u>\$117,505</u>
Total	\$2,992,610

200 Seating

Community Center 11,360 s.f. @ \$200/s.f.	\$2,272,000
Tax (8.2%)	<u>\$186,300</u>
Subtotal	\$2,458,300
A/E Fees	\$285,000
Misc	\$120,000
FF & E	\$129,000
Contingency (5% Of 2,350,105)	<u>\$122,915</u>
Total	\$3,106,215

250 Seating

Community Center 11,860 s.f. @ \$200/s.f.	\$2,372,000
Tax (8.2%)	<u>\$194,500</u>
Subtotal	\$2,566,500
A/E Fees	\$285,000
Misc	\$120,000
FF & E	\$129,000
Contingency (5% Of 2,350,105)	<u>\$128,325</u>
Total	\$3,219,825

Councilmember Ciraulo strongly urged council to consider 250 seating.

Councilmember Reinhold questioned whether seating was configured in rows or round tables.

Mr. Charles confirmed that it is for round, wrap-around tables.

Mr. Osborn noted that the tables were 6' round tables that seated 8 people. He also mentioned staff's trip to visit the Puyallup facility that seating for 400. Puyallup M & O costs are \$335,000 per year. In their third year of operations they will cover their M & O and staff costs and additional revenue stream of up to \$50,000 due to the facility being used every day.

Councilmember Reinhold stated his support of the 250 seating.

Deputy Mayor Hall stated her support of 250 seating noting it will meet City's need and bring in business and pay for itself.

Mr. Osborn noted that if Council decides on expanding to 250 seating, the parking lot issue will still need to be addressed in the future. Increasing the cost of 250 seating at \$270,000, will effect other projects still in need of funding. Reports indicate that budget is short \$800,000 on N. Parkway; Rasmussen about \$350,000; and an additional \$500,000 to demolish old building, parking and construct new facility for Rose Float.

Councilmember Walters stated that she is in favor of the 250 seating.

Councilmember Ganley stated his support of 250 seating.

Mayor Idsinga stated his support of the 250 seating. He noted that he wanted to see a list of the shortfalls.

Mr. Osborn reviewed the amounts:

Parkway	\$800,000
Rasmussen	\$350,000
Demo, Parking, Float Barn	\$500,000
Add'l cost for 250 seating	<u>\$270,000</u>
Total	\$1,920,000

Mayor Idsinga said the demo, parking and float building could come in the future. It is important to take advantage of the \$400,000 from Senator Murray. He also discussed the width of Rasmussen.

Councilmember Ganley discussed the need for a parking lot and suggested staff problem-solve to see that it is completed.

Mr. Osborn noted that the shortfall for the Community Center would be \$770,000 with the demo, parking lot and float barn included.

There was a discussion of revenues, TIF obligations, Rasmussen and North Parkway, and further discussion regarding parking and access to the community center for older people.

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Mr. Ganley stated that he thought the parking lot could wait, and that he is ready to move forward on the larger community center.

Mr. Osborn noted that staff would come back with a full budget analysis to present to council. He asked for confirmation that council's direction is to move forward with the 250 seating with the architect; wrap up design and go to bid October 22 with bid award in early December.

Moved by Councilmember Ciraulo and seconded by Deputy Mayor Hall for staff to move forward on the community center as discussed. Motion carried.

Administrative Reports

Public Works Director/City Engineer Rob Charles:

- Presented an updated on the painting and patching in City Hall.
- He reported that the Parks Advisory Board recommendation process for naming for naming the skate park was completed with 3 recommendations: Battle Grind at Fairgrounds Park; Appreciation Skate/Bike Park at Fairgrounds Park and Rider's Point Park.

Mr. Osborn asked for direction from council as to the name of the skate park.

There was discussion regarding corporate dollars and the naming of the Park and possibly combining the two ideas.

- Mr. Charles then reported that the Parks Advisory Board met on August 21, and recommends to council to allow cancer survivor to place tree and bench in Kiwanis Park through Parks Foundation program. He noted the PAB is working on a process for such requests.

There was further discussion about the skate park, corporate sponsorship of teams, and park rules. Mr. Osborn noted that park rules are an item on the upcoming study session.

- Mr. Charles reported that the third and final Backflow Notice is going out this week.

Community Development Director Brian Carrico:

- Proposed Police from county regarding the timing of UGA amendments. Currently county policy is fairly restrictive for when they can review UGA's; once every 5 years and can only be initiated by county or city. Mr. Carrico presented a proposed policy that would amend those restrictions. Large-scale reviews would occur every 5 – 7 years. There would be additional opportunities to review urban growth boundaries, no more frequently every 3 years, when:
 - a. Expansion of 100 acres or less, limited to employment
 - b. Expansions necessary to implement and agricultural TDR program
 - c. Expansions necessary to complete road frontage or utility improvements on arterial roadways which straddle existing UGA boundary lines.
 - d. Expansions of the Yacolt URA following availability of public sewer

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- e. Expansions of the La Center UGA to replace and land approved as Cowlitz tribal trust of reservation.

Mr. Carrico stated that the county is looking for the City as to whether the City agrees or has concerns.

Mr. Osborn noted that the staff has discussed this and sees no problem and that it offers flexibility and latitude between comprehensive plan review processes.

Mayor Idsinga and Councilmember Walters stated they were fine with the amendment.

- Staff has applied for two grants under the Growth Management Competitive Grant Program for \$75,000 each; one focusing on East Main and one developing a bicycle master plan to encourage cycling in the community.
- The County will be holding Public Hearing at Battle Ground City Hall on Wednesday at 6:30 regarding Traffic Impact Fee adjustments including the establishment of a rural TIF.
- There was recent council meeting with a public hearing on 2007 annual reviews for amendments to lands inside the urban growth boundary. It was anticipated there would be a second public hearing because the property at which the airfield is located was pre-annexation zoning and would take two hearings. Now that the area will be part of the City on October 4, the need for the second hearing goes away; staff does not see the need for a hearing unless council would like to move forward with a second hearing.

City Manager Dennis Osborn reported that:

- The AWC Regional Meeting would be held on October 9th. It was noted that Mayor Idsinga and Councilmembers Ganley, Walters, Reinhold and Ciraulo will be attending. It was noted that there would be a quorum in attendance and this would be published.
- Mr. Osborn reported that staff has been working with other jurisdictions in North County and Normandeau Associates regarding a possible north county economic development forum. He noted that staff would be coming back to council with a Memorandum of Understanding for agencies to move forward as there will be some cost sharing with other agencies of about \$20,000.
- Mr. Osborn reported that McKay & Sposito submitted both Kiwanis Park and the Skate Park for a Community Pride Design Award and the City has received recognition for both.
- Mr. Osborn reported on options for completing Rasmussen, both procedurally and financially.

Mr. Carrico discussed TIF funding, obligations and options.

Councilmember Ganley said that he would like to authorize staff to go to bid. There was additional discussion regarding the bid for Rasmussen work and it was noted that all bids could

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be rejected. It was noted that the City is not committed to the Rasmussen work; and that it is part of the 6-year plan.

Public Works Operations monthly report
Information only.

Finance Department monthly report

Information only.

Engineering Department monthly report

Information only.

Police Department monthly report

Information only.

Fire Department monthly report

Information only.

Community Development Department monthly report

Information only.

Moved by Councilmember Ganley and seconded by Deputy Mayor Hall to go into Executive Session, for 10 minutes, for potential litigation item with no action to follow.

There was a 5-minute break at 8:59pm.

Executive Session began at 9:04pm.

Executive Session concluded at 9:10pm.

The Meeting was adjourned at 9:10pm.

John G. Idsinga,
Mayor

Bonnie Gilberti,
Executive Assistant

Meetings of the Battle Ground City Council are recorded on audio tapes. These tapes are kept on file in the office of the City Clerk for a period of six (6) years.