



## BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, SEPTEMBER 15, 2014

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Battle Ground City Council Chambers  
109 SW First Street  
Battle Ground, Washington 98604

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### Study Session Agenda

Call to order – 6:00 P.M.

#### Study Session Discussion Topics:

#1 [Apollo Solutions Update](#)

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

*Summary: Council will be provided an update regarding the investment grade energy audits for street lighting, water meters and the HVAC systems for city hall and the fire station.*

[Impact Fees and System Development Charges](#)

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

*Summary: Council will be provided information regarding proposed expenditures for the 2015-2016 biennial budget.*

#### Adjournment

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### City Council Meeting Agenda

Call to order – 7:00 P.M.

#### Pledge of Allegiance

#### Roll Call

#### Summary Reports:

- Councilmember Reports
- Mayor's Report
  - Recognition of Moriah Smith, Miss Clark County 2014
  - Disability Employment Awareness Month Proclamation
  - Constitution Week Proclamation
  - Firework Permit presentations
- Additional Business
- City Manager's Report

#### Citizen's Communications

Please note there is a three (3) minute time limit per speaker.

#### 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.

#2.

- A. [Minutes of the September 2, 2014 Study Session meeting.](#)
- B. [Minutes of the September 2, 2014 Council meeting.](#)

(continued)

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- C. Payroll Vouchers dated 09/05/2014, #27912 through #27918, in the amount of \$6,337.52 and direct deposits in the amount of \$154,567.16.
- D. Claim Vouchers dated 08/29/2014, #73539 through #73560, in the amount of \$84,698.48.
- E. Claim Vouchers dated 09/05/2014, #73561 through #73599, in the amount of \$341,634.15.

### New Business

**#3. [Medical Marijuana Collective Gardens](#): Presentation**

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

*Summary: Council will be provided information regarding zone changes permitting medical marijuana collective gardens.*

**#4. [Home Occupancy Permits](#): Presentation**

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

*Summary: Council will be provided information regarding an update for home occupancy permits.*

**#5. [Budget Omnibus](#): Presentation**

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

*Summary: Council will be provided information regarding the proposed amendments to the budget.*

### Administrative Reports

### Council Communications

### Executive Session

**Next Meeting Date:** **Monday, October 6, 2014 – Study Session begins at 6:00 p.m. and the General meeting at 7:00 p.m.**  
City of Battle Ground - Council Chambers, 109 SW 1<sup>st</sup> Street, Battle Ground, Washington 98604

### Adjournment

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#### Public Notices:

- Persons requiring auxiliary aids or special arrangements in order to participate in meetings should call (360) 342-5008 at least two 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.
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