



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, JANUARY 7, 2019

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

Study Session – 6:30 P.M.

#1. [C-Tran](#)

Presented by Interim City Manager/Community Development Director Erin Erdman, (360) 342-5044.

Summary: Representatives from C-Tran will be onsite to unveil the new Battle Ground bus.

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
 - Comprehensive Annual Financial Report (CAFR) Award Recognition
 - Council meetings and ad hoc committees
- 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. [Study Session meeting minutes from December 3, 2018.](#)
- B. [City Council meeting minutes from December 3, 2018.](#)
- C. Payroll vouchers dated 12/10/2018, #28605 in the amount of \$1,655.45 and direct deposits in the amount of \$214,721.34.
- D. Payroll vouchers dated 12/21/2018, #28606 in the amount of \$1,828.26 and direct deposits in the amount of \$177,100.50.
- E. [Claim vouchers dated 11/29/2018, #84076 through #84095, in the amount of \\$81,344.62.](#)
- F. [Claim vouchers dated 12/14/2018, #84096 through #84157 and bank draft, in the amount of \\$362,647.25.](#)
- G. [Claim vouchers dated 12/21/2018, #84158 through #84194 and bank draft in the amount of \\$456,468.69.](#)
- H. [Claim vouchers dated 12/28/2018, #84195 through #84224 and bank draft in the amount of \\$58,110.23.](#)
- I. [Interlocal agreement with Washington State Department of Transportation for W 15th/W Main intersection improvements.](#)
- J. [Lease agreement with Meals on Wheels.](#)
- K. [Lease agreement with Battle Ground Little League.](#)

Business

#3. [State Lobbying: Presentation](#)

Presented by Interim City Manager Erin Erdman, (360) 342-5044.

Summary: John Weiss from Gordon Thomas Honeywell will present information regarding state lobbying efforts.

#4. [2019 State Legislative Agenda: Motion](#)

Presented by Interim City Manager Erin Erdman, (360) 342-5044.

Summary: Council will consider adoption of the 2019 State Legislative agenda.

#5. [Resolution No. 19-01, Community Vision and Strategic Action Plan: Motion](#)

Presented by Interim City Manager Erin Erdman, (360) 342-5044.

Summary: Council will consider adoption of the community vision and action plan.

#6. [City Manager Recruitment: Presentation](#)

Presented by City Attorney Christine Hayes, (360) 342-5157.

Summary: Council will be presented options regarding a recruitment process for a City Manager and provide staff with direction on how to proceed.

#7. [MCI Metro Franchise Agreement: Presentation](#)

Presented by City Attorney Christine Hayes, (360) 342-5157.

Summary: Council will be presented information regarding a franchise agreement with MCI Metro.

Administrative Reports

Council Communications

Executive Session

Pursuant to RCW 42.30.110 (g) Council will enter an executive session for review of the performance of a public employee for approximately 20 minutes with no action to follow.

Next Meeting Date:

Tuesday, January 22, 2019 – 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.
如需相关信息的中文版本, 请来函索取: cityclerk.info@cityofbg.org
 - Za informacije na bosanskom jeziku obratite se na adresu cityclerk.info@cityofbg.org
 - Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa cityclerk.info@cityofbg.org
 - Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến cityclerk.info@cityofbg.org
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