



BATTLE GROUND CITY COUNCIL AGENDA

MONDAY, NOVEMBER 5, 2018

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

Study Session – 6:00 P.M.

#1. [2019 Budget and Tyler System Overview](#)

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

Summary: Council will be presented information regarding the proposed budget and system overview.

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: Native American Heritage Month](#)
 - Audit Committee appointments: Deputy Mayor Bowman and Council members DesRochers and Cortes
- Presentations
 - Fire District No. 3 Poster Contest Winners
 - Service Recognition: Carol Landwehr 15 years

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 October 15, 2018.](#)
- B. [City Council meeting minutes from October 15, 2018.](#)
- C. [Special Council meeting minutes from October 22, 2018.](#)
- D. [Workshop meeting minutes from October 29, 2018.](#)
- E. Payroll vouchers dated 10/25/2018, #28602 in the amount of \$1,830.11 and direct deposits in the amount of \$192,737.93.
- F. Claim vouchers dated 09/25/2018, #83769 through #83796 and a bank draft, in the amount of \$599,776.79.
- G. Claim vouchers dated 10/05/2018, #83797 through #83857 and a bank draft, in the amount of \$459,435.24.
- H. Claim vouchers dated 10/12/2018, #83858 through #83887 and a bank draft, in the amount of \$866,865.61.
- I. Claim vouchers dated 10/19/2018, #83888 through #83930 and a bank draft, in the amount of \$163,400.02.
- J. Claim vouchers dated 10/26/2018, #83931 through #83950 and a bank draft, in the amount of \$248,862.28.
- K. [Interlocal agreement with the City of Vancouver for traffic safety activities grant funding.](#)

Public Hearing

#3. [2019 Revenue Sources: Public Hearing](#)

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

Summary: Council will be presented information and accept public testimony regarding the 2019 revenue sources including a proposed 1% property tax increase.

Business

#4. [Fireworks: Presentation](#)

Presented by Fire Marshal / Building Official Chris Drone (360) 342-5086.

Summary: Council will be presented information pertaining to the sale, licensing, and permitting of fireworks.

#5. [Transportation Benefit District \(TBD\): Presentation](#)

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

Summary: Council will be presented information regarding the 2018 project report and the 2019 preliminary work plan.

#6. [Inspection, Testing, Maintenance, and Reporting for Fire Protection Systems: Presentation](#)

Presented by Fire Marshal / Building Official Chris Drone (360) 342-5086.

Summary: Council will be presented information regarding the addition of a tracking and reporting system.

#7. [Full Time Equivalent \(FTE\) positions: Motion](#)

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

Summary: Council will consider authorization for FTEs.

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 action to follow.

Next Meeting Date:

Monday, November 19, 2018 – 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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