The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Dalesandro in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

City Clerk Kay Kammer called the roll. The following were:

COUNCIL: Council members Cortes, Johnson, DesRochers, Munson, Bowman (via phone), Dalesandro, and Walters.

ABSENT: None.

PRESENT: City Manager Erin Erdman, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Lieutenant Mike Fort, Fire District No. 3 Chief Sorenson, Fire Marshal/Building Official Chris Drone, Communications Manager/PIO Bonnie Gilbert, Human Resource Manager Lorna Ingenthron, City Attorney Christine Hayes, and City Clerk Kay Kammer.

Oath of Office 7:05 P.M.
Oath of Office was conducted by Judge Gregory Gonzales
Council member Shauna Walters, Position No. 3
Council member Philip Johnson, Position No. 7

Selection of Mayor 7:08 P.M.
Nominations:
Council member Johnson nominated Council member Cortes
Council member Walters nominated Council member Munson
Votes:
Council member Munson for Munson
Council member Walters for Munson
Council member Bowman for Cortes
Council member Dalesandro for Cortes
Council member Cortes for Cortes
Council member DesRochers for Munson
Council member Johnson for Cortes

Council member Cortes was selected as Mayor.
Selection of Deputy Mayor
Council member Bowman nominated Council member Johnson
Council member Walters nominated Council member DesRochers
Votes:
Council member Munson for DesRochers
Council member Walters for DesRochers
Council member Bowman for Johnson
Council member Dalesandro for Johnson
Council member Cortes for Johnson
Council member DesRochers for DesRochers
Council member Johnson for Johnson

Council member Johnson was selected as Deputy Mayor.

Oath of Office was conducted by Judge Gregory Gonzales

SUMMARY REPORTS 7:21 P.M.
Council member reports
No reports were received.

Mayor’s Report 7:21 P.M.
Thanked council for opportunity to serve.

Presentations 7:22 P.M.
❖ Adventist Community Services

CITIZEN’S COMMUNICATIONS 7:27 P.M.
Carl Mullen
Concerns regarding a proposed duplex in an established neighborhood and appealed to council to approach the builder to build a single family residence

Eunice Ingermanston, representing Connect Battle Ground
Provided information regarding the groups’ outreach and efforts

CONSENT AGENDA 7:36 P.M.
A. City Council study session meeting minutes from December 16, 2019.
B. City Council meeting minutes from December 16, 2019.
C. Payroll vouchers dated 12/23/2019, #28743 through #28747 in the amount of $4,429.78 and direct deposits in the amount of $177,536.41.
D. Claim Vouchers dated 12/13/2019, #85965 through #86036, and bank drafts in the amount of $856,158.33.
E. Claim Vouchers dated 12/20/2019, #86039 through #86058, and bank drafts in the amount of $31,330.10.
MOTION: Council member Dalesandro moved to approve the consent agenda as presented. 
SECOND: Deputy Mayor Johnson. 
VOTE: Motion carried.

BUSINESS 
7:36 P.M.
National League of Cities (NLC): Presentation 
Presented by City Manager Erin Erdman 
Summary: Council was presented information regarding NLC service line warranty program.

Council consensus was to continue moving forward with research regarding the program.

ADMINISTRATIVE REPORTS 
7:49 P.M.
Executive 
- Commission on Aging joint meeting, tentatively set for March 16 at 5:30 p.m. 
- Fire Annexation efforts update

COUNCIL COMMUNICATIONS 
7:51 P.M.
No communications were received.

ADJOURNMENT 
The meeting adjourned at 7:52 P.M.

Adrian Cortes 
Mayor

Kay Kammer 
City Clerk

Date of approval by the City Council: January 21, 2020

Regular council meetings of the Battle Ground City Council are recorded digitally. These recordings are kept on file in the office of the City Clerk for a period of six (6) years.

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