



BATTLE GROUND CITY COUNCIL STUDY SESSION
JANUARY 19, 2021

The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Cortes via Zoom meeting, meeting ID 6112135077.

COUNCIL: Mayor Adrian Cortes, Deputy Mayor Philip Johnson, and Council members Cherish DesRochers, Shauna Walters, Brian Munson, Shane Bowman, and Mike Dalesandro.

ABSENT: None.

STAFF: City Manager Erin Erdman, Police Chief Mike Fort, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Finance and Information Services Director Meagan Lowery, Communications Manager/PIO Bonnie Gilberti, Human Resource Manager Lorna Ingenthron, City Attorney Christine Hayes, and City Clerk Kay Kammer.

TOPIC: Beautification/Code Enforcement/Communications

Presented by City Manager Erin Erdman.

Summary: Council was presented information regarding the 2021 work plan.

ADJOURNMENT

The meeting adjourned at 6:45 P.M.

Handwritten signature of Adrian Cortes in blue ink.

Adrian Cortes
Mayor

Handwritten signature of Kay Kammer in blue ink.

Kay Kammer
City Clerk

Date of approval by the City Council: February 1, 2021



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
JANUARY 19, 2021**

The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Cortes via Zoom meeting, Meeting ID 6112135077.

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

COUNCIL: Mayor Adrian Cortes, Deputy Mayor Philip Johnson, Council members Cherish DesRochers, Shane Bowman, Shauna Walters, Brian Munson, and Mike Dalesandro.

PRESENT: City Manager Erin Erdman, Police Chief Mike Fort, Public Works Director Mark Herceg, Finance and Information Services Director Meagan Lowery, Community Development Director Sam Crummett, Fire District No. 3 Chief Scott Sorenson, Communication Manager/PIO Bonnie Gilberti, Human Resources Manager Lorna Ingenthron, City Attorney Christine Hayes and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Council member reports

7:01 P.M.

Council member Walters

- ❖ Prevent Together Alliance meeting

Council member DesRochers

- ❖ Urban County Policy Board meeting

Mayor's Report

7:04 P.M.

- ❖ C-Tran Board meeting
- ❖ Testified before the State Legislators regarding HB1069
- ❖ Resolution No. 20-02-C, Emergency Declaration
Council consensus: continue with Zoom meetings until amended by Council and parklets to still to be allowed
- ❖ City of Battle Ground joined other local jurisdiction to honor of those lives lost due to COVID-19 and Mayor requested a moment of silence

Presentations

None were received.

CITIZEN'S COMMUNICATIONS

7:26 P.M.

None were received.

CONSENT AGENDA

7:26 P.M.

- A. City Council meeting minutes from January 4, 2020.
- B. Payroll vouchers dated 12/23/2020, direct deposits in the amount of \$191,740.61.
- C. Claim Vouchers dated 12/31/2020, #87793 through #87813 and bank drafts, in the amount of \$24,203.42.
- D. Claim Vouchers dated 01/018/2021, #87814 through #87862 and bank drafts, in the amount of \$725,860.09.
- E. State of Washington Department of Ecology grant for a street sweeper and expansion of the decant facility.

MOTION: Council member Bowman moved to approve the consent agenda as presented.

SECOND: Council member Walters.

AYES: Johnson, Bowman, Cortes, Dalesandro, DesRochers, Munson, and Walters.

NAYS: None.

VOTE: Motion carried.

BUSINESS

7:27 P.M.

Resolution No. 21-01, 2021 Fee Schedule: Presentation/Motion

Presented by Finance and Information Services Director Meagan Lowery and Community Development Director Sam Crummett.

Summary: Council received a presentation and considered updating the fee schedule to add the Southwest Washington Humane Society animal impound fees.

MOTION: Council member Dalesandro moved to adopt Resolution No. 21-01 as presented.

SECOND: Council member Walters.

AYES: Johnson, Bowman, Cortes, Dalesandro, DesRochers, Munson, and Walters.

NAYS: None.

VOTE: Motion carried.

NW Regional Training Center: Presentation/Motion

7:33 P.M.

Presented by Public Works Director Mark Herceg.

Summary: Council received a presentation and considered support of adding language to the Revised Code of Washington (RCW) 52.02.020 to specifically allow training.

MOTION: Council member Dalesandro moved to endorse the letter and authorize the Public Works Director to sign the letter supporting Clark County Fire District No. 5 as presented.

SECOND: Council member Bowman.

AYES: Johnson, Bowman, Cortes, Dalesandro, DesRochers, Munson, and Walters.

NAYS: None.

VOTE: Motion carried.

ADMINISTRATIVE REPORTS

7:36 P.M.

Executive

- ❖ Budget Advisory Committee
 - Council consensus: do not renew committee in 2021
- ❖ Battle Ground Village concept
 - Council consensus: add to next meeting for presentation

COUNCIL COMMUNICATIONS

7:49 P.M.

Council member Munson

- ❖ Requested to look into term limits for council members

ADJOURNMENT

The meeting adjourned at 7:53 P.M.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: February 1, 2021

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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