The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Cortes 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, Dalesandro, and Walters.

**ABSENT**
 None.

**PRESENT:**
 City Manager Erin Erdman, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Finance and Information Services Director Meagan Lowery, Police Chief Bob Richardson, Police Lieutenant Mike Fort, Fire District No. 3 Chief Sorenson, Communications Manager/PIO Bonnie Gilberti, and City Clerk Kay Kammer.

**SUMMARY REPORTS**
 Council member reports
 No reports were made.

**Mayor’s Report**
 - C-Tran board meeting
 - Building Industry Association (BIA) dinner
 - Martin Luther King (MLK) breakfast
 - Clark County Mayor’s dinner
 - 2020 Council liaison appointments were assigned
 - Budget Advisory Committee

**MOTION:** Mayor Cortes moved to suspend the Budget Advisory Committee for 2020.
**SECOND:** Council member Johnson.
**AYES:** Bowman, Johnson, Cortes, DesRochers.
**NAYS:** Walters, Dalesandro, Munson.
**VOTE:** Motion carried.

**Presentations**
 - Young Men’s Christian Association (YMCA) project update
CITIZEN’S COMMUNICATIONS
No communications were received.

CONSENT AGENDA
A. City Council meeting minutes from January 6, 2020.
B. Payroll vouchers dated 01/10/2020, #28748 through #28753 in the amount of $4,425.13 and direct deposits in the amount of $176,026.75.
C. Claim Vouchers dated 12/27/2019, #86037 through #86038, #86059 through #86082 and bank drafts in the amount of $181,439.11.
D. Claim Vouchers dated 01/03/2020, #86083 through #86093, in the amount of $6,177.30.

MOTION: Council member Bowman moved to approve the consent agenda as presented.
SECOND: Council member Dalesandro.
AYES: Walters, Bowman, Johnson, Cortes, Dalesandro, DesRochers, Munson.
NAYS: None.
VOTE: Motion carried.

BUSINESS
Grace Annexation, 10% Notice of Intent: Presentation
Presented by Community Development Director Sam Crummett.
Summary: Information was presented regarding a notice of intent to annex one parcel of 1.1 acres located on Tukes Mountain on the east side of the city.

MOTION: Council member Bowman moved to accept the 10% Notice of Intent to Annex as presented.
SECOND: Council member Walters.
AYES: Walters, Bowman, Johnson, Cortes, Dalesandro, DesRochers, Munson.
NAYS: None.
VOTE: Motion carried.

Transportation Benefit District program: Presentation
Presented by Public Works Director Mark Herceg.
Summary: Information was presented regarding the 2019 completed projects and options moving forward.

Council consensus was to continue to move forward with bidding processes and keep council updated with progress.

ADMINISTRATIVE REPORTS
Public works
❖ Department of Ecology (DOE) grant update
COUNCIL COMMUNICATIONS

Council member Johnson
❖ Attended Wedding Expo
❖ Completed tour of the businesses city-wide and discussed services and annexation

Council member Dalesandro
❖ Savings from the LED light conversion

Council member Walters
❖ Will be attending the Prevent Together conference

Council member DesRochers
❖ Shower and outreach program to be hosted in Battle Ground

Mayor Cortes
❖ Requested Council members contact him or the City Manager to add agendas items

ADJOURNMENT

The meeting adjourned at 8:40 P.M.

Date of approval by the City Council: February 3, 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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