



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
JANUARY 22, 2019**

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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 1<sup>st</sup> Street, Battle Ground, Washington.

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

- COUNCIL:** Mayor Dalesandro, Deputy Mayor Bowman, Council members Johnson, DesRochers, Phelps, and Munson.
- ABSENT:** Council member Cortes.
- PRESENT:** Interim City Manager/Community Development Director Erin Erdman, Finance and Information Services Director Maggie Smith, Public Works Director Scott Sawyer, City Engineer Mark Herceg, Police Chief Bob Richardson, Fire Chief Fire District No. 3 Scott Sorenson, City Attorney Christine Hayes, Communications Manager/PIO Bonnie Gilberti, Human Resources Manager Lorna Ingenthron, Fire Marshal/Building Official Chris Drone, and City Clerk Kay Kammer.

**MOTION:** Council member Johnson move to excuse Council member Cortes from the meeting tonight.

**SECOND:** Deputy Mayor Bowman.

**VOTE:** Motion carried.

**SUMMARY REPORTS AND PRESENTATIONS**

**Councilmember Reports**

Council member Phelps

- ❖ Battle Ground Prevention Alliance meeting

Council member DesRochers

- ❖ Urban County Policy Board (UCPB) meeting

**Mayor's Report**

**7:03 P.M.**

- ❖ Proclamation: Slavery and Human Trafficking Prevention
- ❖ Harvest Days Task Force update

**Presentations**

**7:09 P.M.**

- ❖ State Auditor's Office (SAO) Information Technology Audit

**CITIZEN'S COMMUNICATIONS**

**7:18 P.M.**

John Polos

- ❖ Information presented regarding the I-5 and I-205 bridges and future transportation needs

**CONSENT AGENDA**

**7:24 P.M.**

- A. Study Session meeting minutes from January 7, 2019.
- B. City Council meeting minutes from January 7, 2019.
- C. Payroll vouchers dated 01/10/2019, #28607 in the amount of \$1,649.44 and direct deposits in the amount of \$177,430.35.
- D. Claim vouchers dated 12/31/2018, #84225 through #84232, in the amount of \$43,075.15.
- E. Claim vouchers dated 01/04/2019, #84233 through #84265, in the amount of \$472,068.70.
- F. Claim vouchers dated 01/11/2019, #84266 through #84319 and bank draft, in the amount of \$413,537.48.

**MOTION: Council member Munson moved to approve consent agenda as presented.**

**SECOND: Deputy Mayor Bowman.**

**VOTE: Motion carried.**

**BUSINESS**

**Ordinance No. 2019-01, MCI Metro Franchise Agreement: Public Comment/Motion 7:25 P.M.**

Presented by City Attorney Christine Hayes.

Summary: Council accepted public comments regarding a franchise agreement with MCI Metro and considered approval of said agreement.

Mayor Dalesandro opened public comment at 7:26 P.M.

No comments received.

Mayor Dalesandro closed the public comment at 7:26 P.M.

**MOTION: Council member Phelps moved to adopt Ordinance No. 2019-01 as presented.**

**SECOND: Deputy Mayor Bowman.**

**AYES: Munson, Phelps, Bowman, Dalesandro, DesRochers, Johnson.**

**NAYS: None.**

**ABSENT: Cortes**

**VOTE: Motion carried.**

**EXECUTIVE SESSION**

**7:31 P.M.**

Mayor Dalesandro announced the need for council to enter an executive session at 7:35 P.M. for approximately 1 (one) hour to discuss the performance of an employee with possible action to follow.

**MOTION:** Council member Phelps moved to enter an executive session as presented.

**SECOND:** Deputy Mayor Bowman .

**VOTE:** Motion carried.

Mayor Dalesandro reconvened the regular meeting at 8:35 P.M.

**Interim City Manager Contract: Motion**

**8:35 P.M.**

Presented by City Attorney Christine Hayes.

Summary: Council will consider approval of an extension of the contract.

**MOTION:** Deputy Mayor Bowman moved to extend the City Manager contract as presented.

**SECOND:** Council member Johnson.

**AYES:** Munson, Phelps, Bowman, Dalesandro, DesRochers, Johnson.

**NAYS:** None.

**ABSENT:** Cortes

**VOTE:** Motion carried.

**Park Advisory Board: Discussion**

**8:37 P.M.**

Presented by Interim City Manager/Community Development Director Erin Erdman.

Summary: Council discussed the roles and responsibilities of the board and provided staff direction.

Consensus: move forward with proposed updates to the roles and responsibilities of the board to enhance community outreach and events as noted through the community visioning process as presented.

**Adopt a Street/Park Program: Presentation**

**8:45 P.M.**

Presented by Public Works Director Scott Sawyer.

Summary: Council was provided information on the programs.

Consensus: move forward with rental points and promotion of the programs.

**ADDITIONAL BUSINESS**

**9:00 P.M.**

- ❖ No additional business was brought forward.

**ADMINISTRATIVE REPORTS**

**9:00 P.M.**

Public Works

- ❖ Transportation Benefit District (TBD) pavement preservation bid
- ❖ Cedar's pump station bid
- ❖ Safety grant for traffic control and calming measures

Executive

- ❖ City signage  
Consensus: move forward with the structural engineering
- ❖ Budget workshop date  
Consensus: move forward with March 9

**COUNCIL COMMUNICATIONS**

9:28 P.M.

Council member Johnson

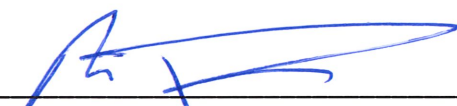
- ❖ Walked through the city and spoke with 80% of the local businesses. Most are happy with city services, some voiced concerns regarding utility rates

Council member DesRochers

- ❖ UCPB bus tour will start in Battle Ground

**ADJOURNMENT**

The meeting adjourned at 9:31 P.M.

  
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 Mike Dalesandro  
 Mayor

  
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 Kay Kammer  
 City Clerk

Date of approval by the City Council: 2-11-19

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