



**BATTLE GROUND CITY COUNCIL STUDY SESSION
FEBRUARY 1, 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, City Attorney Christine Hayes, and City Clerk Kay Kammer.

TOPIC: Code Enforcement Update

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information regarding the code enforcement efforts and work plan.

ADJOURNMENT

The meeting adjourned at 6:45 P.M.

A handwritten signature in blue ink, appearing to read "Adrian Cortes".

Adrian Cortes
Mayor

A handwritten signature in blue ink, appearing to read "Kay Kammer".

Kay Kammer
City Clerk

Date of approval by the City Council: February 16, 2021



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
FEBRUARY 1, 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, City Attorney Christine Hayes and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Council member reports **7:01 P.M.**
No reports presented.

Mayor's Report **7:01 P.M.**
❖ Testified before the legislature regarding transportation bills.
❖ Resolution No. 20-02-D, Emergency Declaration

MOTION: Council member Bowman moved to adopt Resolution No. 20-02-D as presented.

SECOND: Council member Dalesandro.

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

NAYS: None.

VOTE: Motion carried.

Presentations

None were received.

CITIZEN'S COMMUNICATIONS **7:03 P.M.**
None were received.

CONSENT AGENDA **7:03 P.M.**
A. City Council study session minutes from January 19, 2020.
B. City Council meeting minutes from January 19, 2020.
C. Payroll vouchers dated 01/25/2020, direct deposits in the amount of \$198,850.00.

- D. Claim Vouchers dated 01/14/2021, #87863 through #87910 and bank drafts, in the amount of \$748,714.94.
- E. Claim Vouchers dated 01/22/2021, #87911 through #87959 and bank drafts, in the amount of \$1,024,623.31.

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

SECOND: Council member Dalesandro.

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

NAYS: None.

VOTE: Motion carried.

BUSINESS

Housing Action Plan Update: Presentation **7:05 P.M.**

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information regarding an update to the existing conditions and gap analysis.

Battle Ground Village Concept: Presentation **7:36 P.M.**

Presented by City Manager Erin Erdman.

Summary: Council was presented information and considered alternative development options for parcel No. 986027942.

Council consensus: staff to continue to work through a potential development agreement

Street Preservation Program: Presentations **8:25 P.M.**

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information regarding the program for 2021 – 2022.

Council consensus: continue discussions regarding a transportation benefit district sales tax for street maintenance

Council member Term Limits: Presentation **8:52 P.M.**

Presented by City Manager Erin Erdman.

Summary: Council was presented information regarding proposed term limits.

Council consensus: review again after new council is seated next year

ADMINISTRATIVE REPORTS **9:07 P.M.**

Executive

- ❖ K9 Meet and Greet schedule
- ❖ Community Center landscaping project

COUNCIL COMMUNICATIONS **9:10 P.M.**

Council member Bowman

- ❖ Washington State Department of Transportation (WSDOT) work on 15th Avenue right-of-way and turn lane

EXECUTIVE SESSION

Mayor Cortes announced at 9:11 P.M. that pursuant to RCW 42.30.110 (i), Council would enter an executive session to discuss with legal counsel representing the City in matters relating to litigation or potential litigation to which the City, the City Council, or an employee acting in an official capacity is, or likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City for approximately 15 minutes with no action to follow.

Attendees: City Council, City Attorney, and City Clerk

Mayor Cortes reconvened the regular meeting at 9:21 P.M. and no action was taken.

ADJOURNMENT

The meeting adjourned at 9:22 P.M.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

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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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