BATTLE GROUND CITY COUNCIL MEETING MINUTES
FEBRUARY 3, 2020

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: Mayor Cortes, Deputy Mayor Johnson, Council members DesRochers, Munson, Bowman, and Dalesandro.

ABSENT Council member Walters.

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.

MOTION: Council member Bowman moved to excuse Council member Walters from the meeting.
SECOND: Council member Dalesandro.
VOTE: Motion carried.

SUMMARY REPORTS
Council member reports 7:01 P.M.
  ❖ No official reports

Mayor’s Report 7:01 P.M.
  ❖ No official report

Presentations 7:01 P.M.
  ❖ Chief Bob Richardson retirement

CITIZEN’S COMMUNICATIONS 7:10 P.M.
Connie Lovejoy
  ❖ Expressed safety concerns for the SR503 and SW 40th Street intersection with lack of turn lanes
John Polos
  Provided information why he moved to Battle Ground

CONSENT AGENDA
A. City Council meeting minutes from January 21, 2020.
B. Payroll vouchers dated 01/24/2020, #28754 through #28758 in the amount of $3,070.12 and direct deposits in the amount of $204,769.26.
C. Claim Vouchers dated 01/10/2020, #86094 through #86153 and bank drafts, in the amount of $1,184,984.71.
D. Claim Vouchers dated 01/17/2020, #86154 through #86216 and bank drafts, in the amount of $156,391.31.
E. Claim Vouchers dated 01/24/2020, #86217 through #86240 and bank drafts, in the amount of $333,676.94.
F. Interlocal Agreement with Clark County for a Cooperative Purchasing Agreement.

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

BUSINESS
2020 US Census: Presentation
Presented by Community Development Director Sam Crummett.
Summary: 2020 Census Coordinator Lisa McLean presented information on the upcoming census.

ADMINISTRATIVE REPORTS
Executive
  Fire Annexation open house tomorrow

COUNCIL COMMUNICATIONS
  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: February 18, 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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