The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Cortes in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

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

ABSENT: None.

PRESENT: City Manager Erin Erdman, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes, and City Clerk Kay Kammer.

STUDY SESSION: Washington Cities Insurance Authority (WCIA) Elected Officials Training

WCIA Deputy Director Rob Roscoe presented information on avoiding liability in legislative Activities, not acting as an individual, land use, personnel, negligent misrepresentation, defamation, public works and engineering, executive sessions, and written communications.

ADJOURNMENT
The meeting adjourned at 6:55 P.M.

Adrian Cortes
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council: March 2, 2020
BATTLE GROUND CITY COUNCIL MEETING MINUTES
FEBRUARY 18, 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, Walters, and Dalesandro.

ABSENT: None.

PRESENT: City Manager Erin Erdman, Recreation and Facility Supervisor Mattie Buckmiller, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Finance and Information Services Director Meagan Lowery, Police Chief Mike Fort, Fire District No. 3 Chief Sorenson, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes and City Clerk Kay Kammer.

SUMMARY REPORTS

Council member reports
Council member Dalesandro
   • Mayor Cortes and I met with State Legislators

Council member Walters
   • Substance Abuse and Mental Health Administration (SAMSHA) conference
   • Mosquito Control Board meeting

Mayor’s Report

   • Asked to open the state cheer championship
   • Meeting with State Legislators
   • Hosted monthly City Manager meeting
   • Proclamation: National African American History Month

Presentations

   • Introduction and oath of office – Police Chief Mike Fort

7:17 p.m. Mayor Cortes announced a break for family and friends to take photos
7:25 p.m. Mayor Cortes reconvened the meeting
Parks and Community Engagement Board efforts and work plan update

CITIZEN’S COMMUNICATIONS 7:35 P.M.
❖ No communications were received

CONSENT AGENDA 7:36 P.M.
A. City Council meeting minutes from February 3, 2020.
B. Payroll vouchers dated 02/10/2020, #28759 through #28763 in the amount of $4,391.61 and direct deposits in the amount of $178,742.33.
C. Claim Vouchers dated 01/31/2020, #86241 through #86266 and bank drafts, in the amount of $1,014,782.11.
D. Claim Vouchers dated 02/07/2020, #86267 through #86308 and bank drafts, in the amount of $281,382.19.

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

BUSINESS 7:37 P.M.
2019 Year-End Financial Review: Presentation
Presented by Finance and Information Services Director Meagan Lowery.
Summary: Information was presented regarding the completed projects and the year-end financial position of the city.

Fire Annexation Vote: Presentation 8:17 P.M.
Presented by City Manager Erin Erdman.
Summary: Information was presented regarding the result of the vote and next steps.

ADMINISTRATIVE REPORTS 8:30 P.M.
❖ No reports were presented

COUNCIL COMMUNICATIONS 8:30 P.M.
Council member Bowman
❖ Received communication from a citizen about the good work staff does
❖ Thanked staff for flowers for the birth of daughter
ADJOURNMENT
The meeting adjourned at 8:31P.M.

Adrian Cortes
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council: March 2, 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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