



**BATTLE GROUND CITY COUNCIL STUDY SESSION
FEBRUARY 22, 2022**

The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Johnson.

COUNCIL: Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Shane Bowman, Adrian Cortes, Shauna Walters, Tricia Davis and Troy McCoy.

STAFF: City Manager Erin Erdman, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Police Chief Mike Fort, Finance and Information Services Director Meagan Lowery, Communications Manager/PIOs Bonnie Gilberti and Alisha Smith, City Attorney Christine Hayes, and City Clerk Kay Kammer.

TOPIC: Clark County – Waste Connections Recycling Agreement

Presented by Public Works Director.

Summary: Staff from Clark County and Waste Connections provided information regarding the updated recycling agreement.

ADJOURNMENT

The meeting adjourned at 6:54 P.M.

A large, dark, scribbled signature of Philip Johnson, the Mayor.

Philip Johnson
Mayor

A blue ink signature of Kay Kammer, the City Clerk.

Kay Kammer
City Clerk

Date of approval by the City Council: March 7, 2022.

CONSENT AGENDA

7:14 p.m.

- A. City Council Study Session and Meeting Minutes from February 7, 2022.
- B. Payroll vouchers dated 02/10/2022, direct deposits in the amount of \$212,810.54.
- C. Claim Vouchers dated 02/04/2022, #89893 through #89938 and bank drafts, in the amount of \$380,801.71.
- D. Claim Vouchers dated 02/11/2022, #89939 through #89960 and bank drafts, in the amount of \$219,327.14.
- E. Interlocal Agreement: Department of Ecology Stormwater Management Action Plan grant.

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

SECOND: Council member Walters.

VOTE: Motion carried.

PUBLIC HEARING

Ordinance No. 2022-01, Premier Investment Corporation Development Agreement: Public Hearing/Motion

7:14 p.m.

Presented by City Manager Erin Erdman.

Summary: Council accepted public testimony and considered approval of the development agreement regarding the wetland permitting and mitigation for the construction of NW 15th Avenue in the Amira Song subdivision.

Mayor Johnson opened the public hearing at 7:15 p.m.

No testimony was received.

Mayor Johnson closed the public hearing at 7:16 p.m.

MOTION: Council member Bowman moved to adopt Ordinance No. 2022-01, Premier Investment Corporate Development Agreement as presented.

SECOND: Council member Cortes.

AYES: Cortes, DesRochers, Johnson, Bowman, and McCoy.

NAYS: Davis and Walters.

VOTE: Motion carried.

BUSINESS

Ordinance No. 2022-02, Budget Amendment: Presentation/Motion

7:24 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information and considered approval of the proposed budget amendments including 2022 lodging tax application, community center landscaping, NW 15th Avenue extension, playground program, legislative impacts for policing, and transfers.

MOTION: Council member Cortes moved to adopt Ordinance No. 2022-02, Budget Amendment as presented.

SECOND: Council member Walters.

AYES: Walters, Bowman, Cortes, Davis, DesRochers, and McCoy.

NAYS: Johnson.

VOTE: Motion carried.

2021 Year End Financial Overview: Presentation

7:24 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information regarding the year-end financial position of the city.

Local Road Safety Plan: Presentation

8:13 p.m.

Presented by Public Works Director Mark Herceg.

Summary: DKS team members presented Council information regarding the analysis and the Local Road Safety plan.

ADMINISTRATIVE REPORTS

8:35 p.m.

Community Development

- Heugel Annexation date change

MOTION: Council member Bowman moved to approve the date change to March 7, 2022 as presented.

SECOND: Council member McCoy.

VOTE: Motion carried.

- Trail Tech Developer Agreement termination

Council consensus was to have staff move forward and bring forward a termination of the development agreement as presented.

COUNCIL COMMUNICATIONS

8:35 p.m.

Mayor Johnson

- Seasonal staff update
- Thanked Bonnie Gilberti for all of her efforts and look forward to her retirement celebration

Council member Cortes

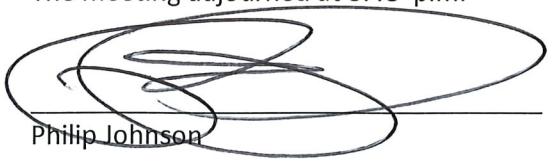
- Thanked Ms. Gilberti for efforts and wished the best


Council member Bowman

- Thank Ms. Gilberti for efforts and wished the best

ADJOURNMENT

The meeting adjourned at 8:48 p.m.


Philip Johnson
Mayor


Kay Kammer
City Clerk

Date of approval by the City Council: March 7, 2022

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