



**BATTLE GROUND CITY COUNCIL STUDY SESSION  
MARCH 1, 2021**

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Council and staff convened at the Battle Ground Community Center at 6:00 P.M.

**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 and Police Chief Mike Fort.

**TOPIC: Introduction of K9 Officer Charlie and handler Officer Clint Fraser.**  
Presented by City Manager Erin Erdman.  
Summary: Council was introduced to the new K9 team.

**ADJOURNMENT**

The meeting adjourned at 6:20 P.M.

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

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Adrian Cortes  
Mayor

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

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Kay Kammer  
City Clerk

Date of approval by the City Council: March 15, 2021



**BATTLE GROUND CITY COUNCIL MEETING MINUTES  
MARCH 1, 2021**

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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 were presented.

**Mayor's Report** **7:01 P.M.**

- ❖ Letter to Governor regarding allocation of COVID-19 vaccines sent to Clark County  
Council consensus: authorize letter to be sent
- ❖ Proclamation: Red Cross Month
- ❖ Southwest Washington Equality Coalition (SWEC) training opportunity **7:13 P.M.**

**MOTION:** Council member Dalesandro moved to sponsor SWEC training at the \$1,000 level as presented.

**SECOND:** Council member DesRochers.

**AYES:** Johnson, Bowman, Cortes, Dalesandro, DesRochers.

**NAYS:** Munson and Walters.

**VOTE:** Motion carried.

- ❖ Young Men's Christian Association (YMCA) aquatics center update **7:32 P.M.**
- ❖ Bricks and Banner Program **8:20 P.M.**
- ❖ Resolution No. 20-02-D, Emergency Declaration **8:37 P.M.**

**Presentations**

8:39 P.M.

Council discussed special events for 2021.

**CITIZEN'S COMMUNICATIONS**

8:41 P.M.

Eva Marie Turner

- ❖ Concerns regarding new construction and the need for attracting new retail businesses

John and Sally Savona

- ❖ Concerns regarding speed limits in residential areas surrounding Cedars on Salmon Creek Golf Course

**CONSENT AGENDA**

8:46 P.M.

- A. City Council study session minutes from February 16, 2021
- B. City Council meeting minutes from February 16, 2021.
- C. Payroll vouchers dated 02/25/2021 of direct deposits in the amount of \$196,050.93.
- D. Claim Vouchers dated 02/12/2021, #88025 through #88071 and bank drafts, in the amount of \$36,643.86.
- E. Claim Vouchers dated 02/19/2021, #88072 through #88109 and bank drafts, in the amount of \$961,475.58.
- F. Clark Public Utilities Water Supply Agreement.
- G. Contract award to Apex Mechanical for the City Hall HVAC/Roof repair.

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

**SECOND:** Council member Walters.

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

**NAYS:** None.

**VOTE:** Motion carried.

**PUBLIC HEARING**

8:47 P.M.

**Ordinance No. 2021-04, Zoning Map Change Moratorium Extension: Presentation/Public Hearing/  
Motion**

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information, accepted public testimony, and considered a six-month moratorium extension.

Mayor Cortes opened the public hearing at 8:51 P.M.

- ❖ No testimony was received

Mayor Cortes closed the public hearing at 8:52 P.M.

**MOTION:** Council member Dalesandro moved to adopt Ordinance No. 2021-04 extending the moratorium as presented.

**SECOND:** Council member Walters.

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

**NAYS:** None.

**VOTE:** Motion carried.

**BUSINESS**

8:53 P.M.

**Ordinance No. 2021-02, Comcast Franchise Agreement: Motion**

Presented by City Attorney Christine Hayes.

Summary: Council considered a ten- year franchise agreement.

**MOTION: Council member Bowman moved to adopt Ordinance No. 2021-02 authorizing the 10-year franchise agreement to Comcast of Washington as presented.**

**SECOND: Council member Munson.**

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

**NAYS: None.**

**VOTE: Motion carried.**

**ADMINISTRATIVE REPORTS**

8:56 P.M.

Legal

- ❖ Civil infraction base penalty and inclusive/exclusive of state assessments

Police

- ❖ Body Cameras update

**COUNCIL COMMUNICATIONS**

9:25 P.M.

Council member Dalesandro

- ❖ Reviewed the request from the Savona's and noted streets are both in the city and the county and requested staff to contact the Savona's

Council member Munson

- ❖ Comcast limit on terabyte usage became effective today and asked for council consensus to investigate options regarding impact on community

Council member Walters

- ❖ Reminder that before communicating with legislators on behalf of the council, consensus is needed

Council member DesRochers

- ❖ Walmart advertising that they have Covid-19 vaccines.

**ADJOURNMENT**

The meeting adjourned at 9:35 P.M.



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Adrian Cortes  
Mayor



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Kay Kammer  
City Clerk

Date of approval by the City Council: March 15, 2021

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