City of Battle Ground
Planning Commission
Public Meeting
March 12, 2014
7:00PM

The public meeting of the Battle Ground Planning Commission was called to order at 7:00 PM by Chairperson Kevin Morse, in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

Community Development Technician Johnnie Hildreth called roll. The following were:

Present:	Planning Commissioners David Agar, Brian Munson, Curtis Miller, Steven Phelps, Gary Tawwater, Kevin Morse, and Linda Daley
Absent:	None
Also Present:	Sam Crummett, Planning Supervisor Scott Sawyer, Public Works Director Brent Gruber, PE Johnnie Hildreth, Community Development Technician

COMMUNICATIONS

No communications were offered by staff or the Commissioners.

APPROVAL OF MINUTES

Commissioner Phelps made a motion to approve the minutes from the February 12, 2014 meeting, the motion was seconded by Commissioner Munson. A vote followed. All in favor, motion passed.

PRESENTATION ON WATER SYSTEM PLAN UPDATE

Chair Morse invited Sam Crummett to introduce the Transportation System Plan Amendment.

Mr. Crummett turned the floor over to Scot Sawyer, Public Works Director. Mr. Sawyer explained the intent of the Water System Update. Mr. Sawyer then introduced Brent Gruber, PE consultant for the Project to further explain the purpose of the Water System Plan update.

Discussion occurred regarding the project.

PRESENTATION ON THE ANNUAL CODE UPDATES

Mr. Crummett presented a summary of the proposed changes to the Battle Ground Municipal Codes.

Discussion occurred regarding the changes.

ELECTION OF OFFICERS

Mr. Crummett explained how officers are elected in February of ever year a Chairperson and Vice Chairperson is elected.

Commissioner Phelps motioned to elect Commissioner Morse as Chair, the motion was seconded by Commissioner Agar. A vote followed. All in favor, motion passed.

Chair Morse motioned to elect Commissioner Miller as Vice Chair, the motion was seconded by Commissioner Agar. A vote followed. All in favor, motion passed.

REPORTS AND INFORMATION

Mr. Crummett provided an update on development projects as follows:

- TSP
- Open Director position
- Wal-Mart to open May 21

No other reports were offered.

ADJOURNMENT

Commissioner Morse made a motion to adjourn. The motion was seconded by Commissioner Miller. A vote followed, all in favor. Motion passed.

Meeting adjourned at 8:50 PM.

Kevin Morse, Chairperson

4/16/2014
Date

Meetings of the Battle Ground Planning Commission are digitally recorded. These records are kept on file in the office of the City Clerk for a period of six (6) years.