



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**MARCH 15, 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, Shauna Walters, Brian Munson, and Mike Dalesandro.
- ABSENT:** Council member Shane Bowman.
- PRESENT:** City Manager Erin Erdman, Police Lieutenant Kim Armstrong, Public Works Director Mark Herceg, Finance and Information Services Director Meagan Lowery, Community Development Director Sam Crummett, Fire District No. 3 Chief Scott Sorenson, Human Resource Manager Lorna Ingenthron, Communication Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes and City Clerk Kay Kammer.

**MOTION:** Mayor Cortes moved to excuse Council member Bowman from the meeting tonight.

**SECOND:** Deputy Mayor Johnson.

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

**NAYS:** None.

**ABSENT:** Bowman.

**VOTE:** Motion carried.

**SUMMARY REPORTS AND PRESENTATIONS**

**Council member reports**

**7:01 P.M.**

Council member Munson

- ❖ Lodging Tax Advisory Committee (LTAC) meeting

Council member DesRochers

- ❖ Urban County Policy Board (UCPB) meeting

**Mayor's Report**

**7:03 P.M.**

- ❖ Proclamation: National Women's History Month
- ❖ Proclamation: World Down Syndrome Day
- ❖ Resolution No. 20-02-D, Emergency Declaration
- ❖ County Mayor's meeting

**Presentations**

7:15 P.M.

No presentations.

**CITIZEN'S COMMUNICATIONS**

7:15 P.M.

Ann Croze

- ❖ Proponent for a YMCA Aquatics Center in Battle Ground

**CONSENT AGENDA**

7: 19.M.

- A. City Council study session minutes from March 1, 2021
- B. City Council meeting minutes from March 1, 2021.
- C. Payroll vouchers dated 03/10/2021 of direct deposits in the amount of \$191,522.04.
- D. Claim Vouchers dated 02/26/2021, #88110 through #88127, in the amount of \$47,010.68.
- E. Claim Vouchers dated 03/05/2021, #88128 through #88163 and bank drafts, in the amount of \$350,240.58.

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

**SECOND:** Council member Walters.

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

**NAYS:** None.

**ABSENT:** Bowman

**VOTE:** Motion carried.

**PUBLIC HEARING**

7:19 P.M.

**Street Vacation: Public Hearing**

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information, accepted public testimony, and provided direction regarding vacating the dead end stub on SW 2<sup>nd</sup> Avenue.

Mayor Cortes opened the public hearing at 7:22 P.M.

Margaret Stangeland

- ❖ Supports the street vacation

Karen Barker

- ❖ Supports the street vacation

David Reeves

- ❖ Co-applicant for the vacation. Provided information regarding access, safety, maintenance efforts and cost savings the City has benefited from over the years. Requests approval as proposed.

Ian Dypold

- ❖ Co-applicant for the vacation. Concurs with others' testimony and requests approval as proposed.

Mayor Cortes closed the public hearing at 7:30 P.M.

**MOTION:** Deputy Mayor Johnson moved to authorize the street vacation pending an appraisal, the cost of which is to be borne by the applicants, to be reviewed and to determine compensation, if any, that should be paid along with the dedication of an easement to the City.

**SECOND:** Council member Walters.

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

**NAYS:** None.

**ABSENT:** Bowman

**VOTE:** Motion carried.

**BUSINESS**

7:48 P.M.

**Central Park Adoption Project: Presentation**

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information from Mike Robinson of the Lewis River Rotary Club regarding the plan for Central Park.

**ADMINISTRATIVE REPORTS**

8:11 P.M.

Executive

- ❖ City sponsored events

**COUNCIL COMMUNICATIONS**

8:20 P.M.

Council member Munson

- ❖ Comcast data cap issue and thanked Senators for taking action

Council member DesRochers

- ❖ \$4.6 million stimulus money for the City

Mayor Cortes

- ❖ Mayor's met with the Governor's Office

**ADJOURNMENT**

The meeting adjourned at 8:27 P.M.



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Adrian Cortes  
Mayor



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Kay Kammer  
City Clerk

Date of approval by the City Council: April 5, 2021

*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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