



**BATTLE GROUND CITY COUNCIL STUDY SESSION**  
**MAY 3, 2021**

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The study session of the Battle Ground City Council was called to order at 6:00 p.m. by Mayor Cortes via Zoom meeting, meeting ID 6112135077.

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

**ABSENT:** Council member Munson.

**STAFF:** City Manager Erin Erdman, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Human Resource Manager Lorna Ingenthron, Police Chief Mike Fort, Finance and Information Services Director Meagan Lowery, City Attorney Christine Hayes, and City Clerk Kay Kammer.

**TOPIC: Commission on Aging Annual Report**

Presented by Erin Erdman City Manager.

Summary: Council was presented information from the Clark County Commission on Aging from County Staff member Jacqui Kemp and Commission Member Nancy Dong.

**ADJOURNMENT**

The meeting adjourned at 6:20 P.M.

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Adrian Cortes  
Mayor

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Kay Kammer  
City Clerk

Date of approval by the City Council: May 17, 2021



**BATTLE GROUND CITY COUNCIL MEETING MINUTES**  
**MAY 3, 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 PRESENT:** Mayor Adrian Cortes, Deputy Mayor Philip Johnson, Council members Cherish DesRochers, Shauna Walters, Shane Bowman, Brian Munson (arrived at 7:15 P.M.) and Mike Dalesandro.

**STAFF 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, Human Resource Manager Lorna Ingenthron, Communication Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes and City Clerk Kay Kammer.

**MOTION:** Council member Walters moved to excuse Council member Munson from the meeting tonight.

**SECOND:** Mayor Cortes.

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

**NAYS:** None.

**ABSENT:** Munson.

**VOTE:** Motion carried.

**SUMMARY REPORTS AND PRESENTATIONS**

**Council member reports**

7:02 p.m.

Council member Bowman

- ❖ YMCA task force meeting

**Mayor's Report**

7:04 p.m.

- ❖ USDA Farmers to Families Food Box program & Letter of Support

**MOTION:** Council member DesRochers moved to provide a letter of support for the USDA Farmers to Families Food Box Program as presented.

**SECOND:** Council member Walters.

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

**NAYS:** None.

**ABSENT: Munson.**

**VOTE: Motion carried.**

**Council member Munson joined the meeting at 7:17 p.m.**

**7:17 p.m.**

- ❖ Proclamation: International Space Day
- ❖ Proclamation: Asian and Pacific Islander American Heritage Month
- ❖ Proclamation: Dementia Friends
- ❖ Proclamation: Building Safety Month
- ❖ Proclamation: Municipal Clerks Week
- ❖ Proclamation: Police Week
- ❖ Proclamation: Public Service Week
- ❖ Resolution No. 20-02-D, Emergency Declaration

**Presentations**

**7:31 p.m.**

None.

**CITIZEN'S COMMUNICATIONS**

**7:31 p.m.**

None received.

**CONSENT AGENDA**

**7: 32 p.m.**

- A. City Council meeting minutes from April 19, 2021.
- B. Payroll vouchers dated 04/23/2021, #28850 through #28851 in the amount of \$3,120.73 and direct deposits in the amount of \$207,054.23.
- C. Claim Vouchers dated 04/16/2021, #88318 through #88368, in the amount of \$469,180.71.
- D. Claim Vouchers dated 04/23/2021, #88369 through #88399, in the amount of \$500,989.15.
- E. SR-503 Pathway Local Agency Agreement Supplement
- F. 2021 Street Preservation Program: Mill & Fill Project Bid Award to Lakeside Industries in the amount of \$544,544.00.
- G. Clark County YMCA Contracted Services Agreement.

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

**SECOND: Council member Walters.**

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

**NAYS: None.**

**VOTE: Motion carried.**

**PUBLIC HEARING**

**7:33 p.m.**

**Annual Code Update: Presentation/Public Hearing**

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information and accepted public testimony regarding updates to the code.

Mayor Cortes opened the public hearing at 7:35 p.m.

- ❖ No testimony was received.

Mayor Cortes closed the public hearing at 7:36 p.m.

**BUSINESS**

7:37 p.m.

**Shorelines Master Plan Update: Presentation**

Presented by Community Development Director Sam Crummett.

Summary: Council was presented information regarding proposed updates to the shoreline master plan.

**ADMINISTRATIVE REPORTS**

7:57 p.m.

Community Development

- ❖ Gardner Oaks property

**COUNCIL COMMUNICATIONS**

8:14 p.m.

Deputy Mayor Johnson

- ❖ Tractor-trailers parking in the public right-of-way in residential areas

Mayor Cortes

- ❖ Code enforcement on parking issues

Council member Munson

- ❖ Proactive code enforcement and not focus on only one issue

Mayor Cortes

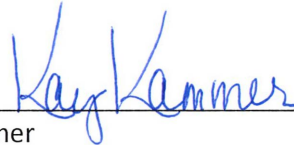
- ❖ Thanked staff for coordination of the State of the City address
- ❖ Mayor's monthly dinner
- ❖ State Auditor's Financial audit

**ADJOURNMENT**

The meeting adjourned at 8:21 p.m.



Adrian Cortes  
Mayor



Kay Kammer  
City Clerk

Date of approval by the City Council: May 21, 2021

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