



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JUNE 17, 2019

The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Dalesandro in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

City Clerk Kay Kammer called the roll. The following were:

- COUNCIL:** Mayor Dalesandro, Deputy Mayor Bowman, and Council members Johnson, DesRochers, Phelps, Cortes, and Munson.
- ABSENT:** None.
- PRESENT:** City Manager Erin Erdman, Finance and Information Services Manager Maggie Smith, Accounting Manager Meagan Lowery, Police Chief Bob Richardson, Public Works Director Mark Herceg, Fire Chief District No. 3 Scott Sorensen, Fire Marshal Chris Drone, Human Resource Manager Lorna Ingenthron, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes, and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Councilmember Reports

Council member Munson

- ❖ Lodging Tax Advisory Committee (LTAC) meeting

Council member Cortes

- ❖ C-Tran board meeting and invitation to the June 30th celebration event

Mayor's Report

7:02 P.M.

- ❖ Met with Vancouver Business Journal representatives
- ❖ Met with YMCA project representatives
- ❖ Met with Battle Ground Art Alliance representatives
- ❖ Attended Constitution Day mock hearings for the 5th graders

Presentations

7:04 P.M.

- ❖ Gordon Thomas Honeywell Lobbying
John Weiss provided a 2019 legislative session overview

CITIZEN'S COMMUNICATIONS

7:31 P.M.

No communications were received.

CONSENT AGENDA

7:31 P.M.

- A. Study Session meeting minutes from June 3, 2019.
- B. City Council meeting minutes from June 3, 2019.
- C. Special Session meeting minutes from June 4, 2019.
- D. Payroll vouchers dated 06/10/2019, #28643 through #28649 in the amount of \$7,801.98 and direct deposits in the amount of \$178,563.50.
- E. Claim Vouchers dated 05/31/2019, #84993 through #85011 and a bank draft, in the amount of \$160,261.87.
- F. Claim Vouchers dated 06/07/2019, #85012 through #85061 and bank drafts, in the amount of \$388,590.18.
- G. Digital Archives Transmittal Agreement with Washington State Archives for digital file transfers.
- H. Contract bid award to Stanley Patrick Striping for 2019 street markings in the amount of \$45,394.00.
- I. Local Agency Agreement and Project Prospectus with WSDOT for Captain Strong and Chief Umtuch school zone upgrades.
- J. Local Agency Agreement and Project Prospectus with WSDOT for Country Terrace Subdivision safety upgrades.
- K. Local Agency Agreement and Project Prospectus with WSDOT for SW Eaton Boulevard improvement project.

MOTION: Deputy Mayor Bowman moved to approve the consent agenda as presented.

SECOND: Council member Munson.

VOTE: Motion carried.

PUBLIC HEARING

Annual Code Update: Public Hearing

Presented by City Attorney Christine Hayes

Summary: Council accepted testimony regarding the proposed annual code updates.

Mayor Dalesandro opened the public hearing at 7:33 P.M.

❖ No testimony was received

Mayor Dalesandro closed the public hearing at 7:34 P.M.

BUSINESS

7:44 P.M.

Prevent Together Drug Free Communities Grant: Motion

Presented by City Manager Erin Erdman

Summary: Council considered authorizing the City Manager to apply for the grant.

MOTION: Council member Phelps moved to authorize the City Manager to apply for the grant as presented.

SECOND: Mayor Dalesandro.

AYES: Phelps, Dalesandro, Cortes, DesRochers.

NAYS: Johnson, Bowman, Munson.

VOTE: Motion carried.

Annual Code Update: Motions

Presented by City Attorney Christine Hayes

Summary: Council considered adoption of the proposed annual code updates.

Ordinance No. 2019-14, Chapter 1, General Provisions

8:38 P.M.

MOTION: Council member Munson moved to adopt Ordinance No. 2019-14 as presented.

SECOND: Mayor Dalesandro.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-15, Chapter 2, Administration and Personnel

8:40 P.M.

MOTION: Council member Munson moved to adopt Ordinance No. 2019-15 as presented.

SECOND: Council member Cortes.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-16, Chapter 3, Revenue and Finance

8:43 P.M.

MOTION: Mayor Dalesandro moved to adopt Ordinance No. 2019-16 as presented.

SECOND: Council member Phelps.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-17, Chapter 8, Health and Safety

8:44 P.M.

MOTION: Mayor Dalesandro moved to adopt Ordinance No. 2019-17 as presented.

SECOND: Council member Munson.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-18, Chapter 10, Vehicles and Traffic

8:45 P.M.

MOTION: Mayor Dalesandro moved to adopt Ordinance No. 2019-18 as presented.

SECOND: Council member Phelps.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-19, Chapter 12, Streets and Sidewalks

8:46 P.M.

MOTION: Council member Munson moved to adopt Ordinance No. 2019-19 as presented.

SECOND: Council member DesRochers.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-20, Chapter 13, Water and Sewer

8:48 P.M.

MOTION: Mayor Dalesandro moved to adopt Ordinance No. 2019-20 as presented.

SECOND: Council member DesRochers.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-21, Chapter 15, Buildings and Construction

8:48 P.M.

MOTION: Council member Munson moved to adopt Ordinance No. 2019-21 as presented.

SECOND: Council member DesRochers.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-22, Chapter 16, Land Divisions

8:49 P.M.

Ordinance No. 2019-23, Chapter 17, Zoning

MOTION: Council member Cortes moved postpone Ordinance No. 2019-22 Land Divisions and Ordinance No. 2019-23 Zoning until the land use plan is formally adopted or can identify that the changes are aligned with the community visioning process.

SECOND: Council member Munson.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Ordinance No. 2019-24, Chapter 18, Environmental Protection

8:54 P.M.

MOTION: Mayor Dalesandro moved to adopt Ordinance No. 2019-24 as presented.

SECOND: Council member Cortes.

AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, DesRochers, Johnson.

NAYS: None.

VOTE: Motion carried.

Governance Manual: Presentation

Presented by City Attorney Christine Hayes

8:55 P.M.

Summary: Council was presented with proposed changes to the governance manual.

Hockinson School District School Impact Fees: Presentation

9:45 P.M.

Presented by City Manager Erin Erdman

Summary: Council was presented with information regarding the collection of impact fees on properties within the city of Battle Ground.

ADDITIONAL BUSINESS

9:49 P.M.

- ❖ No additional business was brought forward

ADMINISTRATIVE REPORTS

9:49 P.M.

Executive

- ❖ Interlocal Agreement with City of Ridgefield regarding the Summer Playground Program

COUNCIL COMMUNICATIONS

9:49 P.M.

Council member Johnson

- ❖ Congratulated Mark Herceg on his promotion to Public Works Director and thanked Maggie Smith on her work for the city and congratulated on upcoming retirement
- ❖ Requested a letter be sent to the property owner of the lot with all grass near Onsdorff

MOTION: I move to authorize the City Manager to start a search for an company to do a stem to stern look at the operations of the city beginning with the police department and code enforcement and continuing over the year to all departments in the city with the survey to begin no later than the 15th of October.

SECOND: Council member Munson.

VOTE: Motion carried.

Council member Munson

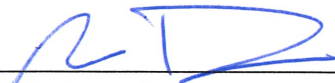
- ❖ Recognized Mark Herceg and Maggie Smith
- ❖ Adopt a Street/Park promotion

Deputy Mayor Bowman

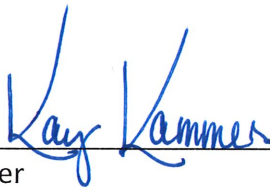
- ❖ Recognized Mark Herceg and Maggie Smith
- ❖ Harvest Days update

ADJOURNMENT

The meeting adjourned at 10:07 P.M.



Mike Dalesandro
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: July 1, 2019

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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