



BATTLE GROUND CITY COUNCIL MEETING MINUTES
JULY 1, 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:** Finance and Information Services Manager Meagan Lowery, Police Chief Bob Richardson, Public Works Director Mark Herceg, Fire Chief District No. 3 Scott Sorensen, Fire Marshal Chris Drone, Recreation and Facilities Supervisor Mattie Buckmiller, 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 Phelps

- ❖ Prevent Together meeting
- ❖ Discovery Clean Water Alliance (DCWA) meeting

Deputy Mayor Bowman

- ❖ Harvest Days task force meeting

Council member Cortes

- ❖ Fire task force meeting
- ❖ C-Tran meeting
- ❖ Association of Washington Cities (AWC) Annual conference

Mayor's Report

7:07 P.M.

- ❖ Appointment of Tyler Halme to the Youth Position of the Parks and Community Engagement Board

MOTION: Mayor Dalesandro moved to appoint Tyrel Halme to the Youth Position of the Parks and Community Engagement Board.

SECOND: Council member Munson.
VOTE: Motion carried.

- ❖ Proclamation: Parks and Recreation Month **7:10 P.M.**
- ❖ Proclamation: Goodwill Ambassadors for the Rose Court and Float program

Presentations **7:33 P.M.**
None.

7:33 P.M.

MOTION: Council member Cortes moved to reconsider the motion passed June 17, 2019 authorizing the City Manager to apply for the Prevent Together Drug Free Communities grant.

SECOND: Deputy Mayor Bowman.
AYES: Munson, Bowman, Cortes, Johnson.
NAYS: Phelps, Dalesandro, DesRochers.
VOTE: Motion carried.

MOTION: Council member Cortes moved to suspend the rules of procedure to allow for the reconsideration to occur during this council meeting.

SECOND: Deputy Mayor Bowman.
AYES: Bowman, Dalesandro, Cortes, DesRochers, Johnson.
NAYS: Munson, Phelps.
VOTE: Motion carried.

MOTION: Council member Cortes moved to authorize the City Manager to apply for the Prevent Together Drug Free Communities grant.

SECOND: Mayor Dalesandro.
AYES: Phelps, Dalesandro, DesRochers, Johnson.
NAYS: Munson, Bowman, Cortes.
VOTE: Motion carried.

CITIZEN'S COMMUNICATIONS

8:17 P.M.

John Polos

- ❖ Requested council to look into agreement for the Rose Float use of facilities

CONSENT AGENDA

8:21 P.M.

- A. City Council meeting minutes from June 17, 2019.
- B. Payroll vouchers dated 06/25/2019, #28650 through #28662 in the amount of \$10,336.34 and direct deposits in the amount of \$179,250.61.
- C. Claim Vouchers dated 06/14/2019, #85062 through #85110 and bank drafts, in the amount of \$454,175.46.
- D. Claim Vouchers dated 06/21/2019, #85111 through #85143 and bank drafts, in the amount of \$196,814.81.
- E. Interlocal Agreement with City of Ridgefield for the Summer Playground Program.
- F. Interlocal Agreement with Clark County for the 2019-2020 WASPC Registered Sex Offender Monitoring Program grant.

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

SECOND: Council member Munson.

VOTE: Motion carried.

PUBLIC HEARING

Hockinson School District Impact Fees: Public Hearing

8:21 P.M.

Presented by City Attorney Christine Hayes.

Summary: Council accepted testimony regarding the collection of impact fees within the city limits for the Hockinson School District.

Mayor Dalesandro opened the public hearing at 8:22 P.M.

Marnie Allen, Attorney and consultant for the Hockinson School District Information was provided for the Hockinson School District and requested council to adopt the Interlocal Agreement and Capital Facilities Plan that will be coming before council at a future meeting.

Mayor Dalesandro closed the public hearing at 8:28 P.M.

BUSINESS

Governance Manual: Presentation

8:29 P.M.

Presented by City Attorney Christine Hayes

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

MOTION: Council member Munson moved to approve the Governance Manual as presented.

SECOND: Council member Johnson.

MOTION: Council member Munson withdrew his motion.

Council consensus was to prepare manual as presented.

ADDITIONAL BUSINESS

8:44 P.M.

- ❖ No additional business was brought forward

ADMINISTRATIVE REPORTS

8:44 P.M.

Executive

- ❖ Movie nights at the Community Center

COUNCIL COMMUNICATIONS

8:50 P.M.

Council member Munson

- ❖ Recognized Scout Troop members working on their badges

Council member Phelps

- ❖ Recognized efforts of the police department

Council member Cortes

- ❖ Provided information on citizens comments received on the new fireworks law

Council member Johnson

- ❖ Welcomed Finance and Information Services Director Meagan Lowery and recognized Public Works Mark Herceg efforts

Council member DesRochers

- ❖ Expressed need for messaging to property owners regarding responsibilities for planter strips

Mayor Dalesandro

- ❖ Provided information regarding the Walmart invitation to participate in the safety event
Chief Richardson provided information on:
 - Officers signed a cast for youth member
 - Make A Wish birthday party attendance

ADJOURNMENT

The meeting adjourned at 9:06 P.M.



Mike Dalesandro
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: July 15, 2019

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