



**BATTLE GROUND CITY COUNCIL STUDY SESSION
AUGUST 2, 2021**

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, Shane Bowman, Brian Munson, and Shauna Walters.

STAFF: City Manager Erin Erdman, Community Development Director Sam Crummett, Public Works Director Mark Herceg, Police Chief Mike Fort, Finance and Information Services Director Meagan Lowery, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes, and City Clerk Kay Kammer.

TOPIC: 2022 Budget

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information regarding the Transportation Benefit District (TBD), capital projects, Real Estate Excise Tax (REET), debt service and utility rates.

ADJOURNMENT

The meeting adjourned at 6:29 P.M.

Adrian Cortes
Mayor

Kay Kammer
City Clerk

Date of approval by the City Council: August 16, 2021



BATTLE GROUND CITY COUNCIL MEETING MINUTES
AUGUST 2, 2021

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, Shane Bowman, Brian Munson, and Shauna Walters.

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, Communications Manager/PIO Bonnie Gilberti, City Attorney Christine Hayes and City Clerk Kay Kammer.

SUMMARY REPORTS AND PRESENTATIONS

Council member(s) reported on the following: **7:01 p.m.**

Council Member Walters

- ❖ Reminded all that National Night Out is tomorrow night at Kiwanis Park

Mayor's Report **7:03 p.m.**

- ❖ Vancouver Housing Authority letter of support of Weaver Creek Commons

Council consensus was to send the letter of support as presented

- ❖ City Manager evaluation will be due in a few months
- ❖ Invited all to National Night Out
- ❖ County Councilors have been in contact regarding a proposed new tax for public safety
- ❖ Moment of silence was recognized in honor of Sgt. Jeremy Brown

Presentations **7:07 p.m.**

- ❖ Cedars Golf Course-County Conservation Purchase presentation has been postponed
- ❖ Battle Ground Senior Group Fee Exception

Council consensus was to have staff bring back a program for consideration regarding support at the next meeting

CITIZEN'S COMMUNICATIONS **7:15 p.m.**

No communications were received.

CONSENT AGENDA

7:15 p.m.

- A. Study Session and Council meeting minutes from July 19, 2021.
- B. Payroll vouchers dated 07/09/2021, #28874 through #28881 in the amount of \$8,349.59 and direct deposits in the amount of \$213,028.34.
- C. Claim Vouchers dated 07/09/2021, #88722 through #88774, and bank draft in the amount of \$945,777.11.
- D. Claim Vouchers dated 07/16/2021, #88775 through #88829, and bank draft in the amount of \$322,793.26.
- E. Claim Vouchers dated 07/23/2021, #88830 through 88866, and bank draft in the amount of \$623,111.61.

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

SECOND: Council member Bowman.

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

NAYS: None.

VOTE: Motion carried.

BUSINESS

7:16 p.m.

Resolution 21-05: Housing Action Plan: Motion

Presented by Community Development Director, Sam Crummett

Summary: Council considered adopting the Housing Action Plan.

MOTION: Council member DesRochers moved to adopt Resolution No. 21-05 adopting the Housing Action Plan as presented.

SECOND: Council member Munson.

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

NAYS: None.

VOTE: Motion carried.

Battle Ground Village Concept: Presentation

7:28 p.m.

Presented by Community Development Director Sam Crummett and City Manager Erin Erdman.

Summary: Council was presented information on the proposed Battle Ground Village Concept.

Council Appointment to Position No. 5: Nomination

8:10 p.m.

Summary: Council considered appointment to vacant Council Position No. 5, term ending 12/31/2021.

Council conducted two rounds of voting for the nominee of choice

First Round

Council member Munson voted for Dominic Vitale

Council member Walters voted for Dominic Vitale

Council member DesRochers voted for Corinna Gibson

Council member Bowman voted for Chris Regan

Deputy Mayor Johnson voted for Chris Regan

Mayor Cortes voted for Chris Regan

Second Round

Council member Munson voted for Dominic Vitale
Council member Walters voted for Dominic Vitale
Council member DesRochers voted for Corinna Gibson
Council member Bowman voted for Chris Regan
Deputy Mayor Johnson voted for Chris Regan
Mayor Cortes voted for Chris Regan

MOTION: Mayor Cortes moved that in the event council is unable to select a candidate by the September 6, 2021 deadline, that Council direct the City Manager to author a letter from the Battle Ground City Council to the County Councilors expressing our united preference that Position No. 5 remain vacant until the election is certified, that the elected person fills the seat, and the letter is to be placed on the Mayor's agenda for the September 7, 2021 agenda for a vote of approval.

SECOND: Council member Bowman.

AYES: Bowman, DesRochers, Johnson, Cortes.

NAYS: Munson, Walters.

VOTE: Motion carried.

ADMINISTRATIVE REPORTS

8:17 p.m.

No reports were presented.

COUNCIL COMMUNICATIONS

8:17 p.m.

No communications were received.

ADJOURNMENT

The meeting adjourned at 8:18 p.m.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: August 16, 2021

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