



BATTLE GROUND CITY COUNCIL MEETING MINUTES
AUGUST 5, 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, and Council members Johnson, DesRochers, Phelps, Cortes, and Munson.
- ABSENT** Deputy Mayor Bowman.
- PRESENT:** City Manager Erin Erdman, 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, Human Resource Manager Lorna Ingenthron, Communications Manager/PIO Bonnie Gilberti, and City Clerk Kay Kammer.

MOTION: Mayor Dalesandro moved to excuse Deputy Mayor Bowman from the meeting.

SECOND: Council member Phelps.

VOTE: Motion carried.

SUMMARY REPORTS AND PRESENTATIONS

Mayor's Report

7:02 P.M.

- ❖ Appointment of Legislative Committee members
Appointed: Mayor Dalesandro, Deputy Mayor Bowman and Council member Cortes

MOTION: Council member Johnson moved to confirm the Mayor's appointments of Deputy Mayor Bowman, Council member Cortes, and Mayor Dalesandro to the Legislative Committee as presented.

SECOND: Council member Cortes.

VOTE: Motion carried.

Presentations

7:05 P.M.

- ❖ Just One Thing

CITIZEN'S COMMUNICATIONS

7:21 P.M.

Cheryl Brantly

Concerns expressed regarding council actions and requested council to work with others with differing opinions to come to a solution for the community.

John Idsinga, Battle Ground Festival Association

Provided an overview of the Cruise In and Harvest Days events and thanked everyone for their efforts and volunteering.

CONSENT AGENDA

7:28 P.M.

- A. City Council Study Session minutes from July 15, 2019.
- B. City Council meeting minutes from July 15, 2019.
- C. Payroll vouchers dated 07/25/2019, #28676 through #28685 in the amount of \$8,600.15 and direct deposits in the amount of 186,014.32.
- D. Claim Vouchers dated 07/12/2019, #85219 through #85270 and bank drafts, in the amount of \$405,420.60.
- E. Claim Vouchers dated 07/19/2019, #85273 through #85303 and bank drafts, in the amount of \$433,335.88.
- F. Claim Vouchers dated 07/26/2019, #85271 through #85272, #85304 through #85324 and bank drafts, in the amount of 918,470.78.

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

SECOND: Council member Johnson.

VOTE: Motion carried.

BUSINESS**Fleet: Presentation**

7:28 P.M.

Presented by City Manager Erin Erdman and Finance and Information Services Director Meagan Lowery

Summary: Council was presented information on a fleet management program.

ADDITIONAL BUSINESS

8:15 P.M.

- ❖ No additional business was brought forward

ADMINISTRATIVE REPORTS

8:15 P.M.

Police

- ❖ National Night Out event

Community Development

- ❖ Parks & Community Engagement Board update
- ❖ Transportation Plan update

Executive

- ❖ Kiwanis Field rental
- ❖ Comcast Franchise

COUNCIL COMMUNICATIONS

8:23 P.M.

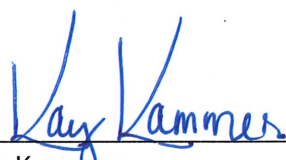
No communications were received.

ADJOURNMENT

The meeting adjourned at 8:23 P.M.



Mike Dalesandro
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: August 19, 2019

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