



BATTLE GROUND CITY COUNCIL MEETING MINUTES

AUGUST 16, 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, Finance and Information Services Director Meagan Lowery, Police Chief Mike Fort, City Engineer Ryan Jeynes, 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

- ❖ Mosquito Control District meeting

Mayor's Report 7:03 p.m.

- ❖ Wished Chief Fort Happy Birthday
- ❖ Proclamation: Constitution Week

Presentations 7:05 p.m.

No presentations were received.

CITIZEN'S COMMUNICATIONS 7:05 p.m.

Neil Javier

- ❖ Concerns regarding planning for mental health issues

David Bowman

- ❖ Concerns regarding safety issues on Eaton Blvd and requested needed improvements

CONSENT AGENDA 7:10 p.m.

- Study Session and Council meeting minutes from July 19, 2021.
- Payroll vouchers dated 08/10/2021, #28882 through #28889 in the amount of \$7,941.88 and direct deposits in the amount of \$214,505.34.
- Claim Vouchers dated 08/06/2021, #88867 through #88903, in the amount of \$393,102.34.

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

SECOND: Deputy Mayor Johnson.

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

NAYS: None.

VOTE: Motion carried.

BUSINESS

7:11 p.m.

Resolution 21-08 Senior Activity Reimbursement Program: Presentation/Motion

Presented by Finance and Information Services Director, Meagan Lowery.

Summary: Council was presented information and considered adoption of a proposed Senior Activity Reimbursement Program.

MOTION: Council member DesRochers moved to adopt Resolution No. 21-08 adopting the Senior Activity Reimbursement Plan as presented.

SECOND: Deputy Mayor Johnson .

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

NAYS: None.

VOTE: Motion carried.

Ordinance 2021-18 Budget Amendment: Presentation/Motion

7:19 p.m.

Presented by Finance and Information Services Director, Meagan Lowery.

Summary: Council was presented information and considered adopting the proposed budget amendment.

MOTION: Council member DesRochers moved to adopt Ordinance No. 2021-08 adopting the budget amendment as presented.

SECOND: Council member Walters.

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

NAYS: None.

VOTE: Motion carried.

Council Appointment to Position No. 5: Nomination

7:23 p.m.

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

First round of voting

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 of voting

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

ADMINISTRATIVE REPORTS

7:26 p.m.

No reports were presented.

COUNCIL COMMUNICATIONS

7:27 p.m.

Council member Walters

- ❖ Requested a Moment of Silence for situation in Afghanistan
- ❖ Requested David Bowman's concerns regarding intersection be set for a future council meeting

Council member DesRochers

- ❖ RV west of the mini-storage update

Council member Bowman

- ❖ Thanked staff and all for National Night Out

Council member Munson

- ❖ David Bowman's concerns be studied and information provided at a future council meeting

City Manager Erdman

- ❖ Has been in contact with staff regarding study

City Engineer

- ❖ A study will be conducted and should be concluded by year end

ADJOURNMENT

The meeting adjourned at 7:34 p.m.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: September 7, 2021

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