



BATTLE GROUND CITY COUNCIL STUDY SESSION
SEPTEMBER 7, 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 proposed General Fund departmental budgets and staffing requests.

ADJOURNMENT

The meeting adjourned at 6:49 P.M.

A handwritten signature in blue ink, appearing to read "Adrian Cortes".

Adrian Cortes
Mayor

A handwritten signature in blue ink, appearing to read "Kay Kammer".

Kay Kammer
City Clerk

Date of approval by the City Council: September 20, 2021



BATTLE GROUND CITY COUNCIL MEETING MINUTES
SEPTEMBER 7, 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, Public Works Director Mark Herceg, 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: 7:02 p.m.

Council member DesRochers

- ❖ Announced appointment to the Joint Executive Group on Homelessness

Mayor's Report

7:03 p.m.

- ❖ Proclamation: Childhood Cancer
- ❖ Proclamation: Hispanic and Latino Heritage Month
- ❖ Proclamation: 9-11 Day of Remembrance
- ❖ Letter to Clark County Council regarding council vacancy, Position No. 5, term ending 12-31-2021
- ❖ Resolution No. 20-20-F, Emergency Declaration update

MOTION: Council member Bowman moved to adopt Resolution No. 20-20-F as presented.

SECOND: Deputy Mayor Johnson.

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

NAYS: Munson.

VOTE: Motion carried.

Council member Johnson requested to be given time to speak under the Mayor's report where he stated that Council member Munson alleged during an event that that the City had potentially violated the Open Public Meetings Act (OPMA) by not allowing the public to attend.

Council member Munson and Deputy Mayor Johnson both expressed their opinions on the matter along with how council members voted on emergency resolutions over the last year and a half.

Presentations 7:28 p.m.
No presentations were received.

CITIZEN'S COMMUNICATIONS 7:29 p.m.
No communications were received.

CONSENT AGENDA 7:29 p.m.

- A. Council meeting minutes from August 16, 2021.
- B. Payroll vouchers dated 08/25/2021, #28890 through #28896 in the amount of \$6,445.12 and direct deposits in the amount of \$214,003.56.
- C. Claim Vouchers dated 08/12/2021, #88904 through #88969 and bank drafts, in the amount of \$614,043.04.
- D. Claim Vouchers dated 08/20/2021, #88970 through #88995 and bank drafts, in the amount of \$759,011.64.
- E. Claim Vouchers dated 08/26/2021, #88996 through #89012, in the amount of \$29,489.36.

MOTION: Deputy Mayor Johnson 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 7:30 p.m.

Battle Ground Village Concept: Motion

Presented by City Manager Erin Erdman.

Summary: Council considered approval of the proposed conceptual plan adding an apartment complex and ground floor commercial.

MOTION: Council member Bowman moved to continue working on a plan with the developer.

SECOND: Council member Walters.

AYES: Cortes, DesRochers, Bowman, Walters.

NAYS: Munson and Johnson.

VOTE: Motion carried.

Industrial Pretreatment Delegation: Presentation 7:40 p.m.

Presented by Public Works Director Mark Herceg.

Summary: Council was presented information regarding documents necessary to implement the delegation process by representatives from Clark Regional Wastewater District (CRWWD).

ADMINISTRATIVE REPORTS

7:57 p.m.

No reports were presented.

COUNCIL COMMUNICATIONS

7:57 p.m.

Council member Munson

- ❖ Requested to invoke Governance Manual Article 6 to move a council member initiative forward regarding an ordinance about medical freedom at the September 20, 2021 meeting.

MOTION: Mayor Cortes moved to seek a council vote on bringing forward the ordinance as requested.

SECOND: Council member Walters.

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

NAYS: None.

VOTE: Motion carried.

MOTION: Council member Munson moved to assume sponsorship or advocacy of the ordinance that will be presented at the September 20, 2021 meeting.

SECOND: Council member Walters.

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

NAYS: None.

VOTE: Motion carried.

Council member Walters

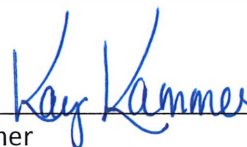
- ❖ Inquired about the Eaton Road improvements.
City Manager Erdman noted staff was in the process of gathering data.

ADJOURNMENT

The meeting adjourned at 8:29 p.m.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: September 20, 2021

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