



BATTLE GROUND CITY COUNCIL MEETING MINUTES
OCTOBER 18, 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 9030851775.

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, Communication 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 DesRochers

- ❖ Joint Executive Committee on Homelessness meeting

Mayor's Report

- ❖ No report

Presentations

7:02 p.m.

- ❖ Friends of the Cedars Golf Course

MOTION: Council member Bowman moved to authorize the Mayor to sign the letter on behalf of the council to be sent to the County Councilors as presented.

SECOND: Council member Munson.

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

NAYS: None.

VOTE: Motion carried.

CITIZEN'S COMMUNICATIONS

7:20 p.m.

Emily Meek

- ❖ Thanked Council for not adopting the Medical Freedom ordinance

Bev Jones

- ❖ Displeasure over council vacancy process and appointment

CONSENT AGENDA

7:20 p.m.

- A. Council meeting minutes from October 4, 2021.
- B. Payroll vouchers dated 10/08/2021, #28910 through #28914 in the amount of \$3,662.74 and direct deposits in the amount of \$207,146.65.
- C. Claim Vouchers dated 10/01/2021, #89156 through #89192, in the amount of \$156,278.04.
- D. Claim Vouchers dated 10/08/2021, #89193 through #89227 and bank drafts, in the amount of \$670,946.20.

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

SECOND: Council member Walters.

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

NAYS: None.

VOTE: Motion carried.

BUSINESS

7:21 p.m.

2022 State Legislative Agenda: Presentation/Motion

Presented by City Manager Erin Erdman.

Summary: Council was presented information and considered approval of the 2022 State Legislative agenda.

Council consensus was to approve the 2022 Legislative agenda as presented.

Battle Ground Village Concept: Presentation/Motion

7:32 p.m.

Presented by City Manager Erin Erdman.

Summary: Council considered continuing work on a development agreement for the proposed plan allowing for alternative development.

MOTION: Council member Bowman moved to accept the proposal and bring forth a development agreement outlining the alternative development as presented.

SECOND: Council member DesRochers.

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

NAYS: Munson.

VOTE: Motion carried.

Westside Employment District: Presentation

7:50 p.m.

Presented by Community Development Director, Sam Crummett.

Summary: Council was presented information on a new zoning district and regulations on the west side of the City intended for job creation.

3rd Quarter Financial Review: Presentation

8:13 p.m.

Presented by Finance and Information Services Director Meagan Lowery.

Summary: Council was presented information on the city's financial position at the end of third quarter.

ADMINISTRATIVE REPORTS

8:29 p.m.

Executive

- ❖ Community Center Landscape Project
Council consensus was to approve the letter of support
- ❖ Comcast Expansion
- ❖ Preliminary 2022 Budget

Finance

- ❖ Interlocal agreements with Clark County

COUNCIL COMMUNICATIONS

8:41 p.m.

No communications received.

ADJOURNMENT

The meeting adjourned at 8:42 p.m.



Adrian Cortes
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council: November 1, 2021

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