



**BATTLE GROUND CITY COUNCIL MEETING MINUTES
OCTOBER 22, 2018**

The regular meeting of the Battle Ground City Council was called to order at 6:00 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, Deputy Mayor Bowman, Council members Johnson, Cortes, DesRochers, Munson, and Phelps.
- ABSENT:** None.
- PRESENT:** City Manager Jeff Swanson, City Attorney Christine Hayes, Attorney Stephanie Alexander from Fisher Phillips assigned by Washington Cities Insurance Authority and City Clerk Kay Kammer.

EXECUTIVE SESSION

Mayor Dalesandro announced that council will enter an executive session at 6:05 P.M. to discuss potential litigation that the City reasonably believes may be commenced by or against the City, the City Council, or an employee acting in an official capacity for approximately 60 minutes with possible action to follow.

Attendees: City Council, City Attorney and Special Counsel

Attorney Hayes announced at 7:00 P.M. on behalf of the council that they would break for approximately 10 minutes and then reenter executive session for another 60 minutes.

Mayor Dalesandro reconvened the general meeting at 8:10 P.M.

MOTION: Deputy Mayor Bowman moved to adopt Resolution No. 18-10 to immediately terminate the professional services agreement of Jeffrey Robert Swanson as Battle Ground City Manager; approving a separation agreement and release; and designating an Acting City Manager, each effective October 22, 2018.

SECOND: Council member DesRochers


AYES: Munson, Phelps, Bowman, Dalesandro, Cortes, and DesRochers.

NAYS: Johnson.

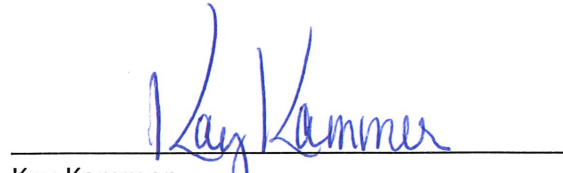
VOTE: Motion carried.

ADJOURNMENT

The meeting adjourned at 8:13 P.M.



Mike Dalesandro
Mayor



Kay Kammer
City Clerk

Date of approval by the City Council:

11-5-2018

Meetings of the Battle Ground City Council are recorded digitally. These recordings are kept on file in the office of the City Clerk for a period of six (6) years.

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