

Battle Ground Town Council

Meeting Minutes

June 11, 2018

Attending: Steve Egly, Council President; Councilors Greg Jones, James Miller, Zach Raderstorf, Town Attorney Eric Burns, Street Supervisor Ron Holladay, Town Marshal Jerry Burk.

Not attending: Council member Mike Bird, Clerk Treasurer Georgia Jones.

Guests: Joanne Kuhn Titolo, Elisabeth Langenkamp, Dave Buck, Carol Watson

Steve Egly opened the meeting at 7:00 p.m.

Department Reports

Sewage Department

Ron Holladay requested a policy in the Human Resources manual for minimum pay when responding to emergency system alarm callback at night and on weekends. Motion by James Miller to allow 2 hours minimum pay for emergency calls. Motion died for lack of second.

Motion by Greg Jones to amend the personnel policy to provide one hour minimum pay for emergency calls outside normal work schedule. Second of Zach Raderstorf. Motion carried. 4 Aye 0 Nay

Street Department

Patriot Engineering completed a report of facts after investigating pavement failure on County Road 600 North hill west of Prophet's Rock Road intersection.

Motion by Greg Jones to authorize Butler Fairman and Seufert to receive and interpret the findings, and prepare a range of response options for council consideration. Work is authorized under the General Services Agreement, not to exceed \$1200.00. Second of James Miller, motion carried. 4 Aye, 0 Nay

Town Marshal

Department employees attended a two-day mandatory training in May. Fiddlers Gathering in June requires some preparation by the department. Jerry Burk delivered 13 violation notices for trash cleanup or lawn mowing.

Burn ordinance and lawn grass height recommendations are still under review with the town attorney. The council provided advice and input for the final document and discussion is continued reconsider ordinance changes at the July 9 meeting.

Town Attorney

Regarding the unsafe building process, we have notice of service for two of the four parties, the remaining should be complete next week.

Regarding backyard chickens, council discussion included several factors including minimum lot size, maximum number of birds, nuisance odors, sounds or unsightly appearance, and conditional variances potentially allowed by the town council. No action was taken, deferred to the next meeting.

Town Attorney, continued

A resolution to transfer certain sections of County Road 600 N and Prophet's Rock Road will be presented at the July 9 meeting. Subsequent quitclaim deeds will place those sections under control of the Town of Battle Ground for repair and maintenance.

The town attorney requests an increase in contract fee for 2019 budget.

Clerk-Treasurer

Motion by Greg Jones to accept minutes of May 14. Second of Zach Raderstorf, motion carried. 4 Aye, 0 Nay.

Motion by Greg Jones to accept minutes of the special meeting May 30. Second of Zach Raderstorf, motion carried. 4 Aye, 0 Nay.

Motion by Greg Jones to approve the Register of Claims May 15 to June 11, 2018. Second of James Miller, motion carried. 4 Aye, 0 Nay

Area Plan

Motion by Greg Jones to adopt Ordinance 2018-568 "UZO Amendment #93 Bufferyards", establishing new requirements for vegetation to screen commercial activity. Second of Zach Raderstorf, motion carried. 4 Aye 0 Nay

Committees

Personnel – no report

Communications – no report

Sidewalks and Paths – no report

Streets and Roads – Construction of grant-funded pavement projects plus council-approved extensions on Main Street and Prophets Rock will begin June 12 weather permitting.

Old Business

Waste hauling contract bid specification list was reviewed a second time. Alterations were recommended:

1. Request a quote for 5 year contract with an alternate for 3 years, each with two additional 1-year extensions allowed.
2. Remove the sewage plant dumpster from specifications, and request it as an alternate
3. Vendor will supply residential trash and recycling totes with attached lids, and provide repair as necessary.
4. Remove reference to allowed yard waste
5. Request an alternate for periodic reporting of town waste disposal tonnage and recycling tonnage.

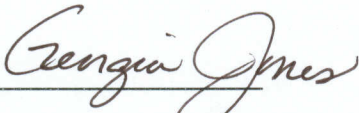
Motion by Greg Jones to accept the bid specification draft with requested amendments as discussed. Second of Zach Raderstorf, motion carried. 4 Aye 0 Nay

Town Hall repair or replacement committee – no report

New Business

The Battle Ground Conservancy District submitted "Right of Entry" documents for real estate properties used for public utility water system, pumping and distribution assets. The purpose is to facilitate the construction process for a replacement water tower. The requests were submitted via council's attorney for consideration and presentation to the council. Speaking on behalf of the town council, Eric Burns defers action, and requests a meeting with representatives from Butler Fairman and Seufert, the town council, the conservancy board, and the board's attorney, date to be determined.

Motion to adjourn by Greg Jones, 8:24 p.m.



Georgia Jones, Clerk Treasurer



Steve Egly, Council President