

**BATTLE GROUND CITY COUNCIL MEETING**

**January 17, 2008**

City Clerk Claire Linder called the roll. The following were:

- PRESENT:** Councilmembers Ciraulo, Zandamela, Walters, Ganley and Regan.
- ABSENT:** Councilmember Reinhold.
- ALSO PRESENT:** City Manager Dennis Osborn, Deputy City Manager John M. Williams, Chief of Police James McDaniel, City Attorney Michelle Holman-Kerin, and City Clerk Claire Linder.
- PRESS:** None.

**Moved by Councilmember Walters and seconded by Councilmember Ganley to excuse Councilmember Reinhold as he is working. Motion carried.**

City Manager Dennis Osborn stated that Councilmember Reinhold would be here later if he could make it.

**Moved by Councilmember Ganley and seconded Councilmember Walters to enter into Executive Session for 15-minutes to discuss labor relations, with potential action to follow. Motion carried.**

Executive Session began at 6:02 p.m.

Executive Session adjourned at 6:33 p.m.

Regular Session resumed at 6:33 p.m.

**Moved by Councilmember Ganley and seconded by Councilmember Walters to authorize the city manager to sign the Battle Ground Police Officers Association agreement subject to approval by the Battle Ground Police Officers Association membership. Motion carried.**

**West Battle Ground Annexation Request (AX: 03-07) – 60% Annexation Petition: Motion**

City Manager Dennis Osborn said that the West Battle Ground Annexation Request – 60% Annexation Petition Public Hearing is scheduled for January 22, 2008 and asked for the City Council's confirmation on this date.


**Moved by Councilmember Ganley and seconded by Councilmember Regan to set January 22, 2008 at the date for the West Battle Ground Annexation Request – 60% Annexation Petition Public Hearing. Motion carried.**

**The meeting adjourned at 6:35 p.m.**



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Michael J. Ciraulo,  
Mayor



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Claire Liden,  
City Clerk

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