

CITY OF WARDEN

City Council

Agenda

April 23, 2024

- I. Call Meeting to Order by Mayor Martinez
- II. Pledge of Allegiance
- III. Roll-Call

Let the Records Reflect:

1. All Council Members Present (or)
2. All Council Members Present Except _____
(Excuse or Do Not Excuse)

- IV. Adoption of Agenda
- V. Minutes for Approval - April 09, 2024

VI. Consent Agenda

The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council, Request to remove items should be made under Agenda Item, Adoption of Agenda.

1. Payroll
2. GTA Minutes – Mar. 2024
3. MACC Minutes – Mar. 2024
4. Building Permits – Mar. 2024
5. Liquor License Renewal

VII. Staff Reports

VIII. Public Comment (Limited to 3 Minutes per Person)

IX. Request for Action – None (Limited to 5 Minutes per Person)

X. Business

A. Grant County Economic Development Council

a. 2024 Municipal Services Agreement

B. Surplus Property

a. Resolution 01-2024

C. Farm Animal Discussion (chickens)

XI. Other Business

Adjourn to Executive Session authorized by RCW

42.30.110(g), to review the performance of a public employee.

Expected to last ten (10) minutes.

No action will be taken.

XII. Adjourned