

CITY OF WARDEN

City Council

Agenda

January 13, 2015

- I. Call Meeting to Order
- II. Pledge 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 (12-9, 12-23)
- VI. Consent Agenda
 - A. Adoption of Payroll
 - B. Coulee Corridor Cons. meeting minutes, 11/5, 11/19, 12/3
 - C. Connell, BNSF Interchange
- VII. Staff Reports
Finance and Public Works, Police, Mayor
- VIII. Public Comment and/or Request for Action
 1. Duane Jenks, Request for Action
 - a. Rezone for Planning Agency
 2. Susie Barr, WDC – City Trees
- IX. Old Business
 - A. Antonio Escareno
 - a. Public Hearing, 01-20-15, 5:30 PM for Conditional Use
Darryl Piercy, Planner

X. New Business

- A. Department of Ecology
 - 1. WRF, Permit Renewal submitted
- B. Grant Transit Authority
 - 1. Appoint Board Member
- C. Mayor Pro-Tem
 - 1. Appoint Council Member
- D. Grant County Health District
 - 1. Approve Health Services Agreement
- E. Vouchers for Approval- Dec 31st, Jan 13
- F. Other Business

XI. Meeting Adjourned