

CITY OF WARDEN

City Council

Agenda

April 14, 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
- VI. Consent Agenda
 - A. Adoption of Payroll
 - B. WDC Minutes
 - C. Connell Rail Exchange
 - D. AWC Conference
 - E. Grant County Conservation Dist./WSU Master Gardner
- VII. Staff Reports
Finance and Public Works, Police, Mayor
- VIII. Public Comment and/or Request for Action
- IX. Old Business
 - A. Public Hearing
 1. Marijuana Moratorium
 - B. State Audit Office
 1. Exit Conference

X. New Business

- A. DSHS – Community Services Outreach
 - 1. Fran Cervantes, DSHS representative

- B. Grant County PUD
 - 1. Franchise Agreement for review
 - 2. Adoption of Ordinance No. 751

- C. Gray & Osborne Engineering
 - 1. Amendment #9, Design Well 9 Equipping

- D. Community Pet Fair
 - 1. Approval and date set

- E. Warden FFA
 - 1. Ag Issues Presentation (Practice for State FFA Competition)

- F. American Tower Corp.
 - 1. Consent to Sublease

- G. Vouchers for Approval

- H. Other Business

XI. Meeting Adjourned