

CITY OF WARDEN

City Council

Agenda

May 12, 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
 1. Payroll
 2. WDC Minutes – 4/30 and 5/6
 3. Public Hearing – May 26, ATV Road use
 4. Board of Co. Comm. – Peace Officers Memorial Day 5/15
 5. Board of Co. Comm. – Municipal Clerks Week 5/3 to 5/9
 6. Gr. Co. Fire 4 – Emerg. Operations Plan (avail in office)
- VII. Staff Reports
Public Works, Finance, Police, Mayor
- VIII. Public Comment/Request for Action
(Limited to 3 Minutes per Person)
 1. Red Cross Blood Drive – WHS Leo's
Henry Wilkinson
 2. Distinguished Young Woman (formerly Junior Miss Program)
 1. Warden At-Large Representative – Taylor Yamane

IX. Old Business

A. Dept. of Commerce – DWSRF Contract

1. Authorize the Mayor to sign

B. Gray & Osborne

1. Amend #10 – Well No. 8, Add'l services
2. Amend #11 – Well No. 5, Well No. 8 Const. Adm.
 - A. Authorize the Mayor to sign

X. New Business

A. Public Hearing – CDBG Block Grant Funding

1. Resolution 01-2015, Certifications of Compliance
 - a. Motion to adopt Resolution 01-2015
2. Title VI Certification
 - a. Authorize the Mayor to sign

B. Teamsters Local 760 – Police Labor representation

1. Approve Labor Agreement

XI. Executive Session – Called to discuss property negotiations.
Expected to last 20 minutes.

XI. Meeting Adjourned