

CITY OF WARDEN

City Council

Agenda

October 27, 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
 3. Grant Co. Health District
- VII. Staff Reports
Public Works, Finance, Police, Mayor
- VIII. Public Comment/Request for Action
(Limited to 3 Minutes per Person)
- IX. Old Business
 - A. Mathews Abatement
 1. Review process
 2. Authorize the City Attorney to seek warrant of abatement.
 - B. Advertisement of Filing Preliminary Budget

X. New Business

- A. Public Hearing – Ad Valorem Property Tax for 2016
 - 1. Information regarding state regulation
 - 2. Ordinance No. 755 for adoption

- B. Surplus Equipment
 - 1. Review List
 - 2. Council authorize surplus equip – Resolution 2-2015

- C. Council Code of Conduct
 - 1. Adopt Policy

- D. Assoc. of Grant Co Cities and Towns
 - 1. October 29, 2015 at Ephrata

XI. Meeting Adjourned