

CITY OF WARDEN

City Council

Agenda

January 24, 2023

- I. Call Meeting to Order by Mayor Massa
- 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 - January 10, 2023

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 – Dec. 15, 2022
3. MACC Minutes – Dec. 9, 2022

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Comprehensive Plan Update

1. Planning Authority, Public Hearing

B. Real Estate Transaction

1. Purchase and Sale Agreement
2. Resolution 01-2017 Surplus Property
3. Action on Item

C. City Hall Office closure request

1. Staff Training – February 3, 2023
2. Closure Request – 10 AM – 11 AM.

XI. Other Business

XII. Adjourned