

CITY OF WARDEN

City Council

Agenda

February 14, 2023

- I. Call Meeting to Order
- 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 24, 2022
- 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. Grant Transit Authority - Public Meetings
3. Wa. Assoc. of Sheriffs & Police Chiefs information

- VII. Staff Reports
- VIII. Public Comment
(Limited to 3 Minutes per Person)
- IX. Request for Action – None

- X. Business
 - A. Water System Plan Update
 - 1. Gray & Osborne, Inc. presentation of draft document
 - B. Water Use Efficiency Program
 - 1. Gray & Osborne, Inc. provides information
 - 2. Open for comment
 - C. Purchase and Sale Agreement
 - 1. Port of Warden
 - Agreed to terms and conditions
 - Authorize Mayor to sign, upon completion of BLA
 - D. Lease Amendment
 - 1. Viterra Farm Lease, due to lot line adjustment
 - E. Notice of Public Hearing
 - 1. Port of Warden petition for annexation, Feb. 28, 2023
 - F. Recreation & Conservancy Office
 - 1. Funding for "Planning for Recreation Access"
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned