

CITY OF WARDEN

City Council

Agenda

February 27, 2024

- I. Call Meeting to Order by Mayor Martinez
- 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 - February 13, 2024

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 2023, Jan 2024
3. MACC Minutes – Jan. 2024
4. Building Permits – Jan - none
5. CBSWC Minutes – Jan, Feb 2024
6. Liquor & Cannabis Board – Birdies on Main, Renewal

VII. Staff Reports

VIII. Public Comment

(Limited to 3 Minutes per Person)

IX. Request for Action – Chris Peele, Animal Control/Code Enforcement

X. Business

A. Policy and Procedure

1. Council Rules of Procedure
2. For Adoption

E. Association of Grant County Cities and Towns

1. February 29th at 6 :00 pm, Moses Lake Civic Center

XI. Other Business

XII. Adjourned