

CITY OF WARDEN

City Council

Agenda

February 28, 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 - February 14, 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 – Jan. 19, 2023
3. MACC Minutes – Jan. 12, 2023
4. Building Permits – Jan. 2023

VII. Staff Reports

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

IX. Request for Action – None

X. Business

- A. Annexation – Port of Warden
 1. Public Hearing
 2. Ordinance No. 835

B. American Tower Sequoia Corp.

1. First Amendment to Facilities Lease for Telecom Facilities
2. Council Action

C. Collective Bargaining Agreement

1. City of Warden Police Department 2023-2025
2. Council Action

D. Comprehensive Plan Amendment

1. Planning Authority Staff Recommendation

XI. Other Business

XII. Adjourned