

# CITY OF WARDEN

City Council

Agenda

March 11, 2025

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll-Call
- IV. Adoption of Agenda
- V. Minutes for Approval - February 25, 2025

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 Approval

VII. Staff Reports

- Police Department
- Public Works
- Administration

VIII. Public Comment

(Limited to 3 Minutes per Person)

IX. Request for Action – None

- X. Business
  - A. Lift Station No. 1 Project
    - 1. Gray & Osborne
      - a. Amendment No. 15, Supplement 2
  - B. Annual Spring Clean-Up
    - 1. Event Date Approval
  - C. Elected Official Compensation
    - 1. Chapter 2.56.030 Council Meetings – Excused absences
- XI. Vouchers for Approval
- XII. Other Business:
- XII. Meeting Adjourned