

# CITY OF WARDEN

City Council

Agenda

March 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 - March 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 – Feb. 16, 2023
3. MACC Minutes – Feb. 9, 2023
4. Building Permits – Feb. 2023

## VII. Staff Reports

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

## IX. Request for Action – None

## X. Business

- A. SCJ Alliance (continued from 3/14/23 meeting agenda)
  1. Consultant Services Agreement Amendment
  2. Council Action

B. WSDOT Consultant Agreement

1. Professional Services – Gray & Osborne
2. Council Action

XI. Other Business

XII. Adjourned