

# CITY OF WARDEN

City Council

Agenda

April 11, 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 - March 28, 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. Legislative Updates

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Grant County Homeless Task Force

1. By-Laws require small city representation

B. Purchase and Sales Agreement, revised

1. Port of Warden (North Park, appx 60 acres)
2. Authorize for negotiation.

C. Memorandum of Understanding

1. Warden School District Interlocal Agreement

D. County Wide Planning Policies

1. Review of County practices

XI. Vouchers for Approval

XII. Other Business:

Adjourn to Closed Session allowed under RCW 42.30.140(2)  
Discussion of Special Council. Expected to last 10 minutes.

XIII. Meeting Adjourned