

CITY OF WARDEN

City Council

Agenda

April 25, 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 - April 11, 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 – March 16, 2023
3. MACC Minutes – March 9, 2023
4. Building Permits – March 2023

VII. Staff Reports

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

IX. Request for Action – None

X. Business

- A. Gray & Osborne, Professional Service Agreement
 1. Consultant Services Agreement Amendment #12
Lift Station No. 1, Cultural Resources
 2. Council Action

- B. Consolidated Disposal Services, Inc.
 - 1. Contract Amendment No. 9
Bi-Annual CPI Rate Adjustment
 - 2. Council Action

- C. Grant County Economic Development Council
 - 1. Municipal Services Agreement – 2023
 - 2. Council Action

- D. Viterra USA, LLC
 - 1. Memorandum of Understanding
Replace two center pivot systems
 - 2. Council Action

- E. Community Development Block Grant
 - 1. Notice of Public Hearing, May 9, 2023

- F. Special Event Permit
 - 1. John Wayne Pioneer Wagons & Riders
Palouse to Cascades Ride, May 24, 25 at Warden
Railroad Avenue Camp area approval.
 - 2. Council Action

XI. Other Business

XII. Adjourned