

CITY OF WARDEN

City Council

Agenda

June 25, 2024

- I. Call Meeting to Order by Mayor Martinez
- 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 - June 11, 2024

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 – May. 2024
3. MACC Minutes – May. 2024
4. Building Permits – May 2024
5. Liquor License Renewal – Town & Country Market

VII. Staff Reports

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

IX. Request for Action – None (Limited to 5 Minutes per Person)

X. Business

A. Six-Year Transportation Improvement Program

a. Public Hearing – July 9, 2024

Adjourn to executive session to evaluate qualifications of applicant for public employment pursuant to RCW 42.30.110(1)(g).

Expected time – 15 minutes.

XI. Other Business

XII. Adjourned