CITY OF WARDEN

City Council

Agenda

July 8, 2025

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll-Call
- IV. Adoption of Agenda
- V. Minutes for Approval June 24, 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. Consolidated Disposal Service Inc

1. 10th Contract Amendment – Bi-Annual CPI increase

B. Sanitation Rate Setting

1. Ordinance No. 853

- C. Department of Ecology
 - 1. Water Reclamation Facility Permit Application Draft
- D. QUADCO
 - 1. Unified Planning Work Project Funding
 - 2. Grant submittal
- E. Special Event Request
 - 1. Assembly of God Church Volunteer Park Use
- F. Port of Warden
 - 1. Road Alignment and Rail Crossing
- XI. Vouchers for Approval

XII. Other Business:

Executive Session called to evaluate the qualifications of an applicant for public employment. Expected to last 10 min. Authorized by RCW 42.30.110

XII. Meeting Adjourned