

# CITY OF WARDEN

City Council

Agenda

July 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 - June 27, 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. Special Preview Tour Invitation

VII. Staff Reports

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

IX. Request for Action – None

- X. Business
  - A. Recreation and Conservation Office
    - 1. Grant Award for Comprehensive Park Plan
  - B. Grant County Planned Growth Committee
    - 1. Planning Policies
    - 2. Appoint an elected official and alternate for committee
  - C. Grant County Cities and Towns
    - 1. November 30<sup>th</sup> meeting – scheduled to be hosted by City of Warden
  - D. 2022 Washington NIBRS Submission Agencies
    - 1. Police Department Statistics
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned