

# CITY OF WARDEN

City Council

Agenda

July 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 - July 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 – June, 2023
3. MACC Minutes – June, 2023
4. Building Permits – June 2023

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Well 7 Emergency Repair

1. Resolution 02-2023 Declaring the Existence of Emergency

B. Purchase and Sale Agreement – w/ Port of Warden

1. Authorize the Mayor to Sign

C. Development and Annexation Agreement – w/ Port of Warden

1. SEPA/DNS
2. Public Hearing 08.04.2023

D. Hazard Mitigation Plan

1. Submitted to County

XI. Other Business

XII. Adjourned