

CITY OF WARDEN

City Council

Agenda

August 8, 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 - July 25, 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

VII. Staff Reports

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

IX. Request for Action – None

- X. Business
 - A. Public Hearing
 - 1. Port of Warden Development- Annexation Agreement
 - B. Port of Warden
 - 1. Development-Annexation Agreement for consideration
 - C. Transportation Improvement Board
 - 1. Grant Funding application – So. County Road
 - 2. Grant Funding application - First Street North
 - D. Public Hearing Set – August 22, 2023
 - 1. 6 year Transportation Plan
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned