

CITY OF WARDEN

City Council

Agenda

October 24, 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 - October 10, 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 – Sept.. 21, 2023
3. MACC Minutes – Sept. 14, 2023
4. Building Permits – Sept. 2023

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Public Hearing

1. Information Regarding Public Hearing
2. Open Public Hearing for Comment
3. Close Public Hearing

B. Property Tax Levy

1. Ordinance No. 839

C. International Union of Operating Engineers, Local 280

1. Memorandum of Understanding- Temporary WW Cert. III Operator Oversight

D. City Hall Door Replacement Project

1. Review Request for Proposal
2. Award Bid

E. Grant County PUD

1. Pole Attachment License Agreement
 - a. Street Camera placement

F. Columbia Basin Sustainable Water Coalition

1. Board of Directors Nomination – Kristine Shuler

G. Dept. of Ecology

1. Environmental Lab Accreditation
 - a. Certified to 9/19/2024

XI. Other Business

XII. Adjourned