

CITY OF WARDEN

City Council

Agenda

December 9, 2025

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Roll-Call
- V. Adoption of Agenda
- VI. Minutes for Approval - November 25, 2025

VII. 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
2. Grant County Health District Qtr Report
3. Warden Registered Voter Turnout
4. Grant County Planning Mgr's Meeting

VIII. Staff Reports

- Police Department – Chief Gann
- Public Works – C. Cole
- Administration – K. Shuler

- IX. Public Comment
(Limited to 3 Minutes per Person)

- X. Request for Action – None

XI. Business

A. Growth Mgmt. Periodic Update

1. SCJ Alliance Services Agreement

B. Washington St. Dept. of Transportation

1. Consultant Services Agreement update

C. Newspaper of Record

1. Resolution 07-2025

D. Budget 2025 Amendment

1. Ordinance 860

E. Transportation Improvement Board

1. Funding Non-Selection

F. Recycling Reform Act

G. Association of Grant County Conference of Governments

XII. Vouchers for Approval

XIII. Other Business

XII. Meeting Adjourned