

CITY OF WARDEN

City Council

Agenda

December 10, 2024

- 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 - November 26, 2024
 Budget Workshop Minutes – November 4, 2024
 Budget Workshop Minutes – November 19, 2024

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 Approval
2. WDC Minutes
3. Vacant Position No. 2
4. Treasurer Payment Approval

VII. Staff Reports

- Police Department
- Public Works
- Administration

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

IX. Request for Action – None

X. Business

A. Public Hearing – 2025 Budget

1. Staff Update
2. Open Hearing
3. Close Hearing

B. Budget 2025, Ordinance No. 851

1. Council Consider for Adoption.

C. Water Rate Ordinance No. 848

1. Water Rate increase. Council consider for adoption.

D. Sewer Rate Ordinance No. 849

1. Sewer Rate increase. Council consider for adoption.

E. Budget 2024 Amendment, Ordinance No. 850

1. Council consider for adoption.

F. Columbia Basin Sustainable Water Coalition

1. Interlocal Agreement – ASR Legislative Request

G. Public Works Board

1. Water Infrastructure Award, 7.8 million loan, 2.0 million grant. Consider Acceptance.

H. Vacation Leave Request

1. Consider additional carryover

XI. Vouchers for Approval

XII. Other Business:

XIII. Meeting Adjourned