

CITY OF WARDEN

City Council

Agenda

December 12, 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 - November 28, 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 –

X. Business

A. Budget 2023 Amendment

1. General Fund amendment with existing funds for police car purchase in excess of adopted budget. \$10,000.
2. Water Fund amendment with existing funds for Well 7 repair. \$82,000.
3. Ordinance No. 843

B. TIB Project, North County Road

1. Project Close Out – Wheeler Excavation, LLC has completed the work and documents for the project.
2. Accept as Complete

C. TIB Project Award

1. First Street North - \$1,772,700 Grant Award for the Reconstruction of roadway
2. Fuel Tax Agreement – Grant Agreement Conditions acceptance.
3. Project Funding Status Form – Acknowledging the cost share of \$93,300 from the City of Warden.

D. North Central Washington Libraries , Building Use and Maintenance Agreement – Jan. 1, 2024 – Dec. 31, 2029.

1. Renewing the agreement for the use of the library building.
2. Approval with contract acceptance by legal counsel.

E. Grant Transit Authority

1. Appoint a City elected Representative to the Board of Directors.
2. Appoint a City elected Alternate Representative to the Board of Directors.

F. Park and Recreation and Open Space Plan – Public Engagement and Survey

XI. Vouchers for Approval

XII. Voucher Housekeeping – Cancel undistributed payment.

XIII. Other Business:

1. Recognition of Tony Massa, Mayor
Service: Council Member: 2005 - 2011
Mayor 2012 – 2023

and Lori Watson-Esparza, Council Member
Service: Council Member 2019 – 2023

2. Oath of Office for January 1, 2024:

Rosealia Martinez, Mayor
Amalia Campos, Council Member
Jesus Martinez, Council Member
Brittney Pittman, Council Member

XIII. Meeting Adjourned