

Lloyd Carnahan- Mayor  
Stephanie Hoegh- City Clerk-Treasurer  
Cristy McGee-Deputy Clerk-Treasurer  
Bob Spink- City Engineer

Lisa Stade-Councilwoman  
Lynn Johnson- Councilman  
Bob Bruce- Councilman  
Lorna Deckert- Councilwoman  
Honda Johnson - Councilwoman  
Lee Kerr, City Attorney

## REGULAR CITY COUNCIL MEETING

June 17, 2008

## A G E N D A

Council Chamber  
7:00 P.M.

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

- A. CALL TO ORDER
- B. ROLL CALL
- C. READING AND APPROVAL OF MINUTES FOR REGULAR MEETING ON JUNE 3, 2008 AND SPECIAL MEETING ON MAY 28, 2008
- D. OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
- E. APPROVAL OF AGENDA  
(Only essential changes not requiring preparation, legal & staff review; public notice, or action may be added).

**VISITOR COMMENTS-** for not-on-agenda items- comments simply listened to and noted usually without response. Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Out-of-order comments restricted (purpose of Council meeting is ONLY for Council to conduct Business). If you wish to speak on an item on the agenda, or not on the agenda, complete the Citizen Comment form, and pass it to the City Clerk to be considered by Chair. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, & give name and address for minutes recorder. Please read other Council rules on backside of Agenda or on Citizen Comment Form. Chamber over-flow will be moved only to City Community Center.

### F. REGULAR REPORTS:

- (1) Sheriff Report
- (2) Staff Reports
  - Code Report
  - Payroll- Council Reporting
- (3) Engineer Report
- (4) Council Committee Report

### G. ITEMS FOR APPROVAL:

- 1. Resolution #2008-11-Auth. Mayor to sign AT&T Lease Agreement
- 2. Compact Tractor Quotes
- 3. VOUCHERS

### H. ITEMS FOR DISCUSSION:

### I. GENERAL COUNCIL COMMENTS

### J. ADJOURNMENT -Chair

**RESOLUTION NO. 2008-11**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN THE COMMERCIAL LICENSE AGREEMENT BETWEEN THE CITY OF BENTON CITY AND NEW CINGULAR WIRELESS PCS, LLC**

**WHEREAS**, the City owns a water tower that can accommodate the installation of cell towers; and

**WHEREAS**, New Cingular Wireless PCS, LLC, desires to lease space on the water tower to install cellular antennas; and

**WHEREAS**, the City desires to lease space on the water tower to New Cingular Wireless PCS, LLC, for a fee that will benefit the programs of the City; and

**WHEREAS**, the obligations and requirements between the City of Benton City and New Cingular Wireless PCS, LLC, are set forth in a written License Agreement; NOW, THEREFORE,

**THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON**, hereby resolves as follows:

That the Mayor of the City of Benton City, Washington, is hereby authorized and directed to sign the original Communication Site License Agreement Between the City of Benton City and New Cingular Wireless PCS, LLC, a copy of which is attached hereto and incorporated herein by this reference as Exhibit A; and to take all necessary steps required to complete this transaction.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2008, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this \_\_\_\_ day of \_\_\_\_\_, 2008.

Resolution 2008-11 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Lloyd R. Carnahan  
Mayor

Attest:

Approved as to Form:

\_\_\_\_\_  
Stephanie Hoegh  
City Clerk/Treasurer

\_\_\_\_\_  
Leland B. Kerr  
City Attorney

# MEMO

June 17, 2008

To: City Council

From: Stephanie Hoegh  
City Clerk-Treasurer

Subject: Compact Tractor Quotes

Council:

I previously reported to you the need to purchase a compact tractor. I contacted two of the dealers listed on the state contract, and have the numbers listed in the table as follows. In addition, I previously reported that the membership fee is \$1,000 for two years, but in fact, we qualify for the \$400 membership.

	<b>Kubota B26</b>	<b>John Deere 2720</b>	<b>John Deere 2520</b>
Tractor	\$26,640.00	\$14,098.69	\$12,631.69
Cutter edge	\$156.00	-	-
Bucket	\$639.96	\$2,276.64	\$2,276.64
Rotary Cutter	959.20	\$1,200.00	\$1,200.00
Post Hole Digger	\$868.00	\$950.00	\$950.00
Additional Costs (labor/delivery)	\$1,029.62	-	-
Tax	\$2,602.25	\$1,537.60	\$1,415.84
<b>TOTAL</b>	<b>\$32,895.03</b>	<b>\$20,062.93</b>	<b>\$18,474.17</b>

As you can see, there is a big difference in price between these tractors. The Kubota tractor has some features the John Deere tractors do not. **For this reason, I would recommend the council to approve a cap amount of \$21,000, and allow Nick to compare several different models of both Kubota and John Deere available on the state contract to find the one that meets his needs.**

Thank you.