



REGULAR CITY COUNCIL MEETING

December 5, 2017

A G E N D A

Benton City Community Center
7pm

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

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

1. Regular Meeting – November 21, 2017

D. OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

E. APPROVAL OF AGENDA (Only essential changes not requiring preparation, review, public notice, or action may be added)

F. VISITOR COMMENTS- *for non-agenda items.*

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. 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.

G. REGULAR REPORTS:

1. EDC Report
2. Staff Report
3. Engineer Report
4. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. First Reading Ord.- 2018 Budget
2. First Reading – Ord. – 2018 Wages & Salaries
3. Resolution #2017-39- Department of Commerce Solar Grant Contract
4. Resolution #2017-40- Department of Commerce Energy Project Grant Contract
5. Resolution #2017-41- Agreement with US Linen
6. Vouchers

I. ITEMS FOR DISCUSSION:

1. Park Fee Ordinance Changes
2. EDC Contract- 2018
3. Sheriff Contact for Customer Service concerns- Stade
4. Executive Session- 42.30.110-1i
5. Executive Session – 42.30.110-1b

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

