



REGULAR CITY COUNCIL MEETING

December 19, 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 – December 5, 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. Sheriff Report
 - a) Contact Person?
2. EDC Report
3. Staff Report
 - a) Business License Report
 - b) Treasurer Report
 - c) Maintenance Report
 - d) Code Report
4. Engineer Report
5. Council Committee Reports

Special Presentation – Mayor Lehman

H. ITEMS FOR APPROVAL:

1. Second Reading Ord. 977- 2018 Budget
2. Second Reading – Ord. 978- 2018 Wages & Salaries
3. First Reading- Ord. Amending Park Fees
4. Resolution #2017-42- Agreement with Benton County
5. Resolution #2017-43- 2018 Fee Schedule
6. Resolution #2017-44- 2018 EDC Contract
7. Resolution #2017-45- Agreement with Spink Engineering
8. Resolution #2017-46- Solar Agreement with Benton PUD
9. January 2, 2018 Council Meeting
10. Vouchers

I. ITEMS FOR DISCUSSION:

1. Agreement with Benton County Fire District #2
2. Sewer Line- 11th/Kitty
3. Executive Session – 42.30.110-1b

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

