



## REGULAR CITY COUNCIL MEETING

January 16, 2018

A G E N D A

Benton City Community Center  
7pm

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

*\*\*Oath of Office - Lisa Stade & Mary Lettau\*\**

**A. CALL TO ORDER/PRESENTATION OF COLORS**

**B. ROLL CALL**

**C. READING AND APPROVAL OF MINUTES**

1. Regular Meeting – December 19, 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
2. Staff Report
  - a) Business License Report
  - b) Treasurer Report
  - c) Maintenance Report
  - d) Code Report
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. Second Reading- Ord. 979- Amending Park Fees
2. Purchase Request- Generator/Welder- New Work Truck- Kurth
3. Purchase Request – Vehicle Mount Retrieval System- Kurth
4. Vouchers
  - a) Fiscal Year End – 217
  - b) January 2018

**I. ITEMS FOR DISCUSSION:**

1. Proclamation Request- City of Benton City School Choice Week
2. Executive Session – 42.30.110-1b
3. Executive Session – 42.30.110-11(iii)

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

