



REGULAR CITY COUNCIL MEETING

November 19, 2013

A G E N D A

Council Chambers
7:00pm

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 5, 2013

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

- Liquor License

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. Council chamber over-flow will be moved to City Community Center.

G. REGULAR REPORTS:

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

****PUBLIC HEARING - 2014 Budget****

****SPECIAL PRESENTATION - WSDOT****

H. ITEMS FOR APPROVAL:

1. Second Reading- Ord. #926 - Ad Valorem Tax
2. Resolution # 2013 -27 - MRSC Rosters
3. Resolution # 2013-28 - Authorizing Mayor to sign 2014 BIAS Software Agreement
4. Change Order #1- Well #5 - Federal Wage Rates
5. Holiday City Hall Closures
6. Hercules Pl/11th Street Reconstruction Acceptance & Change Order #1
7. Vouchers

I. ITEMS FOR DISCUSSION:

1. Benton City Municipal Code Fencing Requirements

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

