



## **REGULAR CITY COUNCIL MEETING**

February 18, 2014

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 - February 4, 2014

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

1. Charter Update – All Digital Network
2. Liquor License Renewal – Cornerstone Flower & Nursery

**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. EDC Report
3. Staff Report
  - Update on Council Projects
  - Treasurer Report
  - Code Report
4. Engineer Report
5. Council Committee Reports

**PUBLIC HEARING – *Benton PUD Master License***

**H. ITEMS FOR APPROVAL:**

1. Resolution 2014-02- Auth. Mayor to Sign Map-21 Agreement with Benton County
2. Water Tank Cleaning & Inspection
3. Well # 5-Change Order
4. Well # 5-Progress Payment
5. Well #5-Project Acceptance
6. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Spring Clean Up Date

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

