



## REGULAR CITY COUNCIL MEETING

February 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 - February 5, 2013

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

**G. REGULAR REPORTS:**

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

**H. ITEMS FOR APPROVAL:**

1. First Reading- Amending BCMC 13A.28.220 & 13A.16.050- Utility Credit
2. Resolution #2013-03- Auth. Mayor to sign DWSRF Contract Amendment
3. Resolution #2013-04- Declaring Emergency Reading
4. Second Reading – Ord. # 919- Amending BCMC 13A.28.220 & 13A.16.050- Utility Credit
5. VOUCHERS-

**I. ITEMS FOR DISCUSSION:**

1. Spring Clean Up Day Date
2. Transportation Benefit District
3. Benton City EDC contract

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

