



REGULAR CITY COUNCIL MEETING

February 5, 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 - January 15, 2013
2. Workshop – January 15, 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.

Benton City Garden Club Presentation-

City Park Rose Garden

G. REGULAR REPORTS:

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

H. ITEMS FOR APPROVAL:

1. *Second Reading- Ord. 916 - Cable Franchise Ord.*
2. *First Reading - Comprehensive Plan Amendment*
3. *First Reading - Rezone Application – 804 “B” Babs Avenue*
4. *Resolution # 2013-01 - Auth. Mayor to sign Agreement with The Building Department*
5. *Resolution #2013-02- Auth. Mayor to sign Agreement with Tapani Underground- Sewer Repair*
6. ***Executive Session- Purchase/Sale Agreement***
6. ~~*Resolution #2013-03- Auth. Mayor to sign Agreement with BCEDC*~~
7. *Conditional Use – 804 Babs Avenue*
8. *Purchase Request- Welder*
9. *Purchase Request- Bolts Bin*
10. *VOUCHERS-*

I. ITEMS FOR DISCUSSION:

1. *City Sewer Line Upgrades*

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

