



## **REGULAR CITY COUNCIL MEETING**

May 20, 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 - May 6, 2014*

**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
  - Code Report
  - Roundabout Update
  - Solid Waste Agreement on Benton Co. Website
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. Public Hearing – Benton City Shoreline Master Plan Update
2. Confirm New Employee- Jose Barragan
3. Second Reading- Ord. 929-Vacating a portion of Grace Avenue
4. Second Reading- Ord. 930-Amending B.C.M.C. – 13A.24- Water Charges
5. First Reading – Amending B.C.M.C. 20.51 - Fencing
6. Resolution #2014-12- EDC Website Proposal
7. Schedule Special Meeting – June 5, 2014 at 6pm
8. SR 224/225 Roundabout Utility Relocation Reimbursement Agreement
9. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. US Bank Water/Sewer Note Proposal

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

