



REGULAR CITY COUNCIL MEETING

December 16, 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 – December 2, 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
 - Grant Application - Performance Partnership Pilots
 - Code Report
3. Engineer Report
4. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Resolution #2014-23- 2015 Fee Schedule
2. Resolution #2014-24- Auth. Mayor to sign 2015 GAP Contract
3. Resolution #2014-25 – Renewing Engineering Services- Spink Engineering
4. Vouchers

I. ITEMS FOR DISCUSSION:

1. Benton City Chamber of Commerce- Maxine Martin
2. Basketball Hoops- Archie Borden Park

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

