



REGULAR CITY COUNCIL MEETING

December 15, 2015

A G E N D A

Council Chambers
7pm

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 – November 17, 2015
2. Regular Meeting – December 1, 2015

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
 - a) Code Report
3. Engineer Report
4. Council Committee Reports

SPECIAL PRESENTATION - COMMUNITY ACTION CONNECTIONS

H. ITEMS FOR APPROVAL:

1. Second Reading – Ord. 949-2016 Budget
2. Second Reading – Ord. 950-2016 Wages & Salaries
3. First Reading – Ord. Amending Benton City Comprehensive Plan
4. First Reading – Ord. Approving Rezone- 1205 13th Street
5. Resolution #2015-26- Renewing Engineering Services – Spink Engineering
6. Purchase Authorization – Large Scale Scanner/Copier/Printer
7. Vouchers

I. ITEMS FOR DISCUSSION:

1. Outdoor Ashtray Examples
2. Benton County Rural County Capital Fund

J. GENERAL COUNCIL COMMENTS:

1. Special Presentation – Clerk Haug

K. ADJOURNMENT

