



REGULAR CITY COUNCIL MEETING

July 19, 2016

A G E N D A

Benton City Community Center
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 – July 5, 2016*
2. *Workshop – June 28, 2016*

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
 - b) Treasurer Report
 - c) 2017 Comprehensive Plan Update
3. Engineer Report
4. Council Committee Reports

****SPECIAL PRESENTATION- BRICKS- JAYNE CAIN****

H. ITEMS FOR APPROVAL:

1. First Reading – Yard Sales
2. First Reading – Unsafe & Unfit Buildings
3. Resolution #2016-13– DNR Letter of Intent
4. Purchase Request – Gas Alert Monitor- *Kyle Kurth*
5. City Hall Construction- Update- *Spink Engineering*
6. Resolution #2016-14 -Lease Agreement-Mumboo Plaza- *Mayor Lehman*
7. Vouchers

I. ITEMS FOR DISCUSSION:

1. Kerr Law Group Contract- *Mayor Lehman*
2. August 2, 2016-Council Meeting
3. Executive Session – *RCW 42.30.110(c)*

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

