



REGULAR CITY COUNCIL MEETING

September 6, 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 – August 16, 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. EDC Report
2. Staff Report
 - a) Treasurer Report
 - b) Public Works Report-Streets
 - c) New Employee – Sergio Munoz
3. Engineer Report
4. Council Committee Reports
 - a) *Mosquito Control Representative*
 - b) *Written Reporting for packets*

H. ITEMS FOR APPROVAL:

1. First Reading – Ord. – Amending Accessory Structures
2. First Reading – Ord. -2016 Budget Amendment
3. First Reading – Ord.- Amending Sidewalk Regulations
4. Resolution #2016-15 - Approving the County Wide Planning Policies
5. Training Request- Council Goal Setting – L. Halverson
6. Award Contract - 2016 Crack Sealing
7. Task Order – Engineering Report on Force Main & Lift Station Upgrades
8. Purchase Request – Vactor Truck
9. Purchase Request- Community Center Overhead Doors
10. 2017 Budget Calendar
11. I-82 Land Sale Extension Agreement
12. Vouchers

I. ITEMS FOR DISCUSSION:

1. Goal Setting- Present 3-4 needs, challenges or goals
2. Downtown Crossing Flag Project
3. Executive Session – RCW 42.30.100i,i

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

