



REGULAR CITY COUNCIL MEETING

December 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 – November 15, 2016
2. Special Meeting – November 2, 2016

D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

1. Liquor License Application – Pik-a-Pop @2

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
3. Engineer Report
4. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Second Reading – Ord. 956- Marijuana Establishments
2. First Reading – Ord. - 2017 Budget
3. First Reading – Ord. -2017 Wages & Salaries
4. Resolution #2016-20- Adopting Council Goals
5. Resolution #2016-21-ROW License Agreement – 1600 Dale Avenue
6. Special Presentation – Apollo Solutions Group
7. IGA Energy and IGA Solar Proposals- Apollo Solutions Group
8. Purchase Request – Well # 5 Gravel
9. Purchase Request – 2017 F5500 Truck
10. December 20th Council Meeting- Date Change?
11. Vouchers

I. ITEMS FOR DISCUSSION:

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

