



## REGULAR CITY COUNCIL MEETING

March 21, 2017

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 – March 7, 2017

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

1. Liquor License Renewals

**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) Maintenance Report
  - b) Code Report
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. First Reading - Ordinance- Adopting the 2017-2022 Capital Facilities Plan
2. Resolution #2017-04- Authorizing Mayor to sign Agreement with Vivid Learning
3. Purchase Request- Excavator- *Kurth*
4. Purchase Request - Movies in the Park - *Rainey & Kurth*
5. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Executive Session- RCW 42.30.110 (1)(b)

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

