



## REGULAR CITY COUNCIL MEETING

April 4, 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 21, 2017

**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
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. Second Reading- Ordinance #970 Adopting the 2017-2022 Capital Facilities Plan
2. First Reading – Ord. Creating 2.30- Property Acquisition & Disposition
3. Award Bid- 2017 Sewer Lining Work –A. Rainey
4. Existing Waterline Replacement – Wrangler Addition- A. Rainey
5. Pavement Striping – K. Kurth
6. Library Fence- K. Kurth
7. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Grant Opportunities- Sue Jetter
2. Executive Session- RCW 42.30.110(1i)(ii)- Potential Litigation
3. Executive Session – RCW 42.30.110(b)

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

