



REGULAR CITY COUNCIL MEETING

May 2, 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 – April 18, 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
 - a) Treasurer Report
3. Engineer Report
4. Grant Writer Report- 1st Quarter
5. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Second Reading – Ord. 969- Creating 2.30- Property Acquisition & Disposition
2. Resolution # 2017-06—Facility Rental Policy
3. Resolution #2017-07- Proclamation- Prosser Memorial Hospital
4. Change Order #1- Sewer Line Repairs
5. Vouchers

I. ITEMS FOR DISCUSSION:

1. Splash Pad – Funding Options
2. Water Reservoir Berm Property
3. Tethering Laws- E. Ferguson
4. Executive Session- RCW 42.30.110 (i)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

