



## REGULAR CITY COUNCIL MEETING

May 16, 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 – May 2, 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. Sheriff Report
2. EDC Report
3. Staff Report
  - a) Code Report
  - b) Maintenance Report
4. Engineer Report
5. Council Committee Reports

### SPECIAL PRESENTATION – PROSSER MEMORIAL HOSPITAL RECOGNITION

**H. ITEMS FOR APPROVAL:**

1. Second Reading – Ord. 969- Creating 2.30- Property Acquisition & Disposition
2. First Reading – Ord. - 2017 Comprehensive Plan
3. Resolution #2017-08- Sale of Surplus Property
4. Resolution #2017-09- Recreation Plan Addendum
5. Public Hearing - Six Year Transportation Plan - A. Rainey
6. Resolution #2017-10- Amending the adopted 2017-2022 STIP
7. Purchase Request- Summer Program- Community Center – L. Lehman
8. Change Order #1- Sewer Line Repairs
9. Project Acceptance – Well # 5 – Well House & Site Work Gravel
10. City Hall Project
11. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Splash Pad- Project Timeline
2. Agreement with Benton Irrigation District

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

