



REGULAR CITY COUNCIL MEETING

June 6, 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 16, 2017
2. Special Meeting – May 16, 2017

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

1. Liquor License Application- 616 9th Street

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

SPECIAL PRESENTATION – PROSSER MEMORIAL HOSPITAL RECOGNITION

H. ITEMS FOR APPROVAL:

1. Resolution #2017-09- Recreation Plan Addendum
2. Resolution #2017-11- Adopting the 2018-2023 STIP
3. Resolution #2017-12- Auth. Mayor to sign Affordable Housing Agreement
4. Resolution#2017-13- Auth. Mayor to sign agreement with Brenda Williams
5. Resolution #2017-14- Auth. Mayor to sign Conciliation Agreement with HUD
6. Resolution # 2017-15- Auth. Mayor to sign the Public Assistance Grant Agreement with WA State Military Dept.
7. 9th Street Sidewalk Project – Consultant Selection
8. July 5th /August 1st Meeting Cancellations
9. July 3rd – City Hall Closure
10. Task Order – Angeline Blvd Drainage- Rainey
11. City Hall Façade Selection
12. Vouchers

I. ITEMS FOR DISCUSSION:

1. Lions Club- Wendy Davis

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

