



REGULAR CITY COUNCIL MEETING

June 20, 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 – June 6, 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.

G. REGULAR REPORTS:

1. Sheriff Report
2. EDC Report
3. Staff Report
 - a) Code Report
 - b) Maintenance Report
 - c) Business License Report
4. Engineer Report
5. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. First Reading – Ord – Rezoning 300 Carol Ave from AS to R-2
2. Resolution #2017-16 - Lions Club Fireworks
3. Resolution #2017-17- Auth. Mayor to sign Transition Agreement - BCES
4. Resolution #2017-18- Vendor Policies- Movies in the Park
5. Resolution #2017-19 – Auth. Mayor to sign Progressive Full Release
6. Resolution #2017-20- Auth. Mayor to sign Consultant Agreement- 9th Street Sidewalks
7. Resolution #2017-21- Auth. Mayor to sign Amended PSA with Brenda Williams
8. Conditional Use Permit- 1000 Irma Lane
9. Resolution #2017-22- Auth. Mayor to sign RCCF Agreement
10. Task Order #2017-2- Lift Station #7 Force Main Upgrade
11. Vouchers

I. ITEMS FOR DISCUSSION:

1. Cameras in City Park
2. Document Review Procedures
3. Executive Session – 42.30.110-1(b)
4. Executive Session- 42.30.110-1(i)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

