



REGULAR CITY COUNCIL MEETING

July 18th, 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 20th, 2017
2. Special Meeting – June 14th, 2017
3. Special Meeting – July 6th, 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) Treasurer Report
 - d) Business License Report
4. Engineer Report
5. Council Committee Reports

SPECIAL PRESENTATION – BEN FRANKLIN TRANSIT

H. ITEMS FOR APPROVAL:

1. Resolution #2017-24 - Local Agency Agreement-9th Street Sidewalk
2. Resolution #2017-25-RFQ – Licensed Real Estate Agent07-18/2017
3. Select Real Estate Representative
4. Project Acceptance- Sewer Repair Project
5. Task Order # 2017-3- Lift Station repairs
6. City Hall Hazardous Materials Mitigation-
7. Schedule Council retreat for goal status
8. CPAT Attendees
9. Vouchers

I. ITEMS FOR DISCUSSION:

1. Regular Monthly Workshop
2. Staffing Needs
3. Funding Options
4. Splash Pad visit
5. Tennis Court Insurance Money
6. Executive Session – 42.30.110-1(b)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

