



REGULAR CITY COUNCIL MEETING

August 15, 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 – July 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.

G. REGULAR REPORTS:

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

H. ITEMS FOR APPROVAL:

1. Second Reading – Ordinance 971– Comp Plan 2017
2. First Reading – Ord – Rezone 300 Carol Avenue
3. Resolution #2017-26- Interagency Agreement- Dept. of Enterprise Services
4. Resolution #2017-27 – Funding Approval Certification-Solar Project
5. Resolution #2017-28 - Funding Approval Certification-Energy Project
6. Application Review – Variance – 1107 Grace Avenue
7. City Hall Bid Tabulation
8. Vouchers

I. ITEMS FOR DISCUSSION:

1. Cameras in City Park
2. Mayor’s Maximum Expenditure
3. Transit Stop- Ki- Be Road
4. Executive Session – 42.30.110-1(b)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

