



## REGULAR CITY COUNCIL MEETING

October 17, 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 – October 3, 2017*

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

1. *Liquor License Renewal-Palm Bar & Grill*

**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. Staff Report
  - a) Code Report
  - b) Maintenance Report
  - c) Treasurer Report
  - d) Business License Report
3. Engineer Report
4. Council Committee Reports

**PUBLIC HEARING-** 2018 Ad Valorem Tax & Revenue Sources

**H. ITEMS FOR APPROVAL:**

1. Code Enforcement Week Proclamation
2. Resolution #2017-32- 2017 EDC Contract
3. Resolution #2017-33- Updated Standard Specifications
4. Resolution#2017-34- Construction Easement – Solar Project
5. Resolution #2017-35- PSA- St. Francis Cabrini
6. 2017 Crack Seal Project- Acceptance
7. City Hall Façade – Bid Tabulation
8. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Park Fee Calculations
2. Benton Irrigation District – Agreement Request
3. Sign Ordinance Revisions
4. Benton Fire District #2 request- Training Facility
5. Future Splash Park Location
6. Fields at Lions Club
7. Executive Session – 42.30.110-1(b)
8. Executive Session – 42.30.110-1(b)

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

