



REGULAR CITY COUNCIL MEETING

November 7, 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 17, 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. EDC Report
2. Staff Report
 - a) 2018 Budget Workshop?
3. Engineer Report
4. Council Committee Reports

PUBLIC HEARING- Water Use Efficiency goals

H. ITEMS FOR APPROVAL:

1. First Reading- Ad Valorem Tax
2. Resolution #2017-36- Updated Standard Specifications-Apron Approach
3. Resolution # 2017-37- 2018 PEDDA Grant Writer Renewal
4. Lift Station #6- Bid Tabulation/Award Bid
5. Angeline Storm Drainage- Bid Tabulation/Award Bid
6. City Hall Façade – Bid Tabulation
7. Part-Time Employee – Nov./Dec. 2017
8. Vouchers

I. ITEMS FOR DISCUSSION:

1. Park Fee Calculations-Sandretto
2. 9th Street Sidewalks- Scope of Work revision
3. Wind Turbines – Update- Lehman
4. AT&T Lease – Lease Adjustment Request
5. Executive Session – 42.30.110-1(b)
6. Executive Session – 42.30.110-1(i)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

