



REGULAR CITY COUNCIL MEETING

July 2, 2019

A G E N D A

Benton City Hall-
1009 Dale Ave, Suite B
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 18, 2019*

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. Engineer Report
2. Staff Report
 - a) Maintenance Report
3. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. First Reading -Ordinance Amending Ord. 992
2. Resolution #2019-12- Auth. Mayor to sign agreement to purchase Orbital Marker
3. Resolution #2019-15 - Auth. Mayor to sign Amendment #1 to 2019 BC Chamber Agreement
4. Change Order #2- Sun Valley Way Reconstruction Project
5. Set a Special Council Meeting for Waterfront Planning Final Presentation– Monday, July 15th at 6:00pm
6. August 6th Council Meeting – National Night Out
7. Vouchers

I. ITEMS FOR DISCUSSION:

1. Executive Session – RCW 42.30.110 (1b)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

