



**Regular City Council Meeting
January 8, 2013
MEETING MINUTES**

CALL TO ORDER Mayor John Kinsky called to order the Regular Meeting of the Banks City Council at 7:10 PM. Present were: Pete Edison, Rob Fowler, Brian Biehl, Craig Stewart, Mark Gregg, and Mayor Kinsky. Christy Greagor was absent.

Staff present: Interim City Manager, Jolynn Becker and Angie Lanter, Interim City Recorder

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPEARANCE OF INTERESTED CITIZENS – None

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. Mayor Swearing-in Presentation – John Kinsky was sworn in as Mayor by Interim City Recorder Angie Lanter.
2. Councilor Swearing-in Presentation – Craig Stewart (Position CC-2)
3. Councilor Swearing-in Presentation – Brian Biehl (Position CC-4)
Councilors Stewart and Biehl were sworn in by Interim City Recorder Angie Lanter.
4. Councilor Swearing-in Presentation – Christy Greagor (Position CC-6) Councilor Greagor would be sworn in at the February Council meeting.
5. Banks Chamber of Commerce Holiday Lighting Contest Awards – Chamber Executive Director Ray Deeth announced the Holiday Lighting Contest winners and presented their prizes as follows, First Place: Arlene Forcier, \$150 in gift certificates from local businesses; Second Place: Evelyn Maller, \$75 in gift certificates; Third Place: Jean Forest, \$50 in gift certificates. The remaining contest participants received a \$10 gift certificate from a local business. Mr. Deeth reminded that Mayor Kinsky would be giving the State of the City Address on January 10 at 7 p.m. at the Banks Elementary Cafeteria.

BRIEFINGS AND PROGRAMS

6. Police Monthly Briefing – Deputy Hanlon presented the police report for December 2012, noting the Annual Police Report would be presented in February.
7. Planning Commission Liaison – No December Planning Commission was held.

CITY REPORTS

8. City Manager Report — Interim City Manager Jolynn Becker reviewed the City Manager Report, which was included in the meeting packet, and responded to clarifying questions from the Council. She noted that a former city administrator from Eastern Oregon was reviewing the employee handbook and creating a management manual that would give step by step instructions on new hires, terminations, job performance, etc. Washington County is expected to take action on the UGB update in the spring.

CONSENT CALENDAR:

9. City Council Meeting Minutes – December 11, 2012
10. Shall the City Council receive the Fiscal Year 2011-2012 Audit? (CL 2013-01)
Councilor Gregg moved to approve the Consent Calendar as presented. Councilor Stewart seconded the motion. MOTION CARRIED 5-0. Ayes: Edison, Fowler, Gregg, Biehl, and Stewart; Nays: None.

BUSINESS AGENDA

Public Hearing – None

Regular Business

11. Shall the City Council elect a Council President? (CL 2013-02)
Councilor Stewart moved to elect Pete Edison as Council President for 2013 (CL 2013-02). Councilor Biehl seconded the motion. MOTION CARRIED 5-0. Ayes: Edison, Fowler, Gregg, Biehl, and Stewart; Nays: None.
12. Shall the City Council review and update Council committee assignments? (CL 2013-03) Mayor Kinsky asked that he serve as the alternate for WCCCA and Councilor Gregg be the primary representative. Councilor Gregg would also serve on the budget committee and as the small cities representative, not just for Banks. Councilor Stewart moved to approve the Council committee assignments with Councilor Gregg as the primary representative for WCCCA and Mayor Kinsky as alternate. Councilor Edison seconded the motion. MOTION CARRIED 5-0. Ayes: Edison, Fowler, Gregg, Biehl, and Stewart; Nays: None.

COUNCIL ROUND TABLE DISCUSSION – None

Ms. Becker stated the cost estimate for installing electricity for a flag pole in front of U.S. Bank was about \$30,000. She suggested incorporating a centralized flag pole display in the Main Street Revitalization work, perhaps having the flag in a town square type area. Council would have further discussion at the goal setting session.

ADJOURN The meeting adjourned at 7:46 p.m.

Submitted by:

Angie Lanter – Interim City Recorder