



CITY COUNCIL MEETING
Tuesday, October 8th, 2013
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – No Executive Session

CITY WORK SESSION @ 6:00 PM – See Work Session Agenda

REGULAR CITY COUNCIL MEETING @ 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This time is provided for anyone in the audience to comment on any items of concern, except those items appearing on the agenda or items that refer to land use. The Council may defer any request for consideration at a later Council Meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Mayor.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. CIS Safety and Award presentation

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing
3. Planning Commission Liaison

CITY REPORTS

4. City Manager Report

CONSENT CALENDAR: *The items on the Consent Calendar are considered routine and all will be adopted by one motion unless a Council Member or a person in the audience requests, before the vote on the motion, to have any item considered separately. If any item is removed from the Consent Calendar, the Mayor will indicate when it will be discussed on the Business Agenda.*

5. City Council Meeting Minutes – September 10, 2013
6. Shall the City Council appoint Ms. Lynda Goovaerts to fill Library Advisory Board Position LB4? (CL 2013-53)
7. Shall the City Council approve an Oregon Public Works Emergency Response Cooperative Assistance Intergovernmental Agreement with the Oregon Department of Transportation? (CL 2013-54)

BUSINESS AGENDA

Public Hearing – None

Regular Business

8. Shall the City Council support a Banks Chamber 2013 Holiday Lighting Contest? (CL 2013-55)
9. Shall the City Council adopt the Resolution 2013-14 that rescinds the previous Comprehensive Fee Schedule, and adopts a new Comprehensive Fee Schedule? (CL 2013-56)
10. Shall the City Council review and adopt the Banks City Council Goals for 2014-2015? (2013-57)
11. Shall the City Council adopt the amended City Council Guidelines? (CL 2013-58)
12. Shall the City Council adopt the newly created Boards, Commissions and Committees Guidelines and Rules? (CL 2013-59)
13. Shall the City Council review and update City Council Committee Assignments? (CL 2013-60)
14. Shall the City Council approve the City Manager Contract?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, November 12th, 2013 @ 7:00 P.M.