



CITY COUNCIL MEETING
Tuesday, November 12th, 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. Jim Hough Banks Citizenship Award Presentation to Jim Lucas & Kathie Jackson
2. Swearing in of City Recorder Angie Lanter
3. CIS Safety and Award presentation

BRIEFINGS AND PROGRAMS

4. Police Monthly Briefing
5. Planning Commission Liaison

CITY REPORTS

6. 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.*

7. City Council Meeting Minutes – October 8th, 2013.
8. Shall the City Council appoint Board and Committee members for terms expiring on December 31, 2013? (CL 2013-61)
 - a. Pat Dowd – Park, Recreation and Tree Board Position PRT1 (New Term will expire December 31, 2015).
 - b. Dan Streblow – Park, Recreation and Tree Board Position PRT2 (New Term will expire on December 31, 2015).
 - c. Melissa Aurand – Planning Commission Position PC1 (New Term will expire on December 31, 2016).
 - d. Sam VanDyke – Planning Commission Position PC2 (New Term will expire on December 31, 2016).
 - e. Vacant - Planning Commission Position PC6 (New Term will expire on December 31, 2016).
 - f. Marion Steinbach – Budget Committee Position BC6 (New Term will expire on December 31, 2016).
 - g. Vacant - Budget Committee Position BC7 (New Term will expire on December 31, 2016).

BUSINESS AGENDA

9. Shall the City Council adopt Ordinance #2013-xx-xx Amending Title VII (Traffic Code), Chapter 70 (General Provisions) Section 70.14 (Storage of Motor Vehicles on Streets) of the Banks Code of Ordinances by expanding the time and circumstances for allowed on-street parking. (First Reading) (CL 2013-62)
10. Shall the City Council review, select the top 7 City Council Goals, and adopt the Banks City Council Goals for 2014-15? (CL 2013-63)
11. Shall the City Council review and update City Council Committee Assignments? (CL 2013-64)
12. Shall the City Council adopt the newly created Volunteer Handbook? (CL 2013-65)
13. Shall the City Council adopt a 2014 Operating Calendar? (CL 2013-66)
14. Shall the City Council adopt Resolution # 2013-15 establishing the City of Banks Youth Protection Policy? (CL 2013-67)

Public Hearing – None

Regular Business

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, December 10th, 2013 @ 7:00 P.M.