



**Regular City Council Meeting
December 10, 2013
MEETING MINUTES**

CALL TO ORDER Mayor Pete Edison called to order the Regular Meeting of the Banks City Council at 7:43 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Mayor Pete Edison, Christy Greagor, Brian Biehl, Rob Fowler, Mark Gregg and Dan Keller. Michael Nelson was excused.

Staff present: City Manager Jolynn Becker, City Recorder Angie Lanter, City Attorney Dan Kearns

APPEARANCE OF INTERESTED CITIZENS – None

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. Human Rights Proclamation. Mayor Edison read the Proclamation and presented a signed copy to Salma Ahmad who shared a bit about the history of the Human Rights movement and the work of the Human Rights Council, including this year's drawing contest which was won by a second grader. She noted that 11 of 13 jurisdictions in Washington County also made Human Rights proclamations.

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Deputy Hanlon presented the police report for November 2013 and addressed several clarifying questions from City Council.
3. Planning Commission Liaison – The Council received an update from City Planner Stacey Goldstein during work session about the work being done by the Planning Commission on the Code revisions.
4. City Council Goals Updates – Mayor Edison explained that beginning next month he would like each Council to report on the action items needed to achieve the goal they were overseeing, as well as any possible challenges or problems associated with those action items and an update on any progress.

CITY REPORTS

5. City Manager Report –City Manager Jolynn Becker presented the City Manager Report via PowerPoint, which was included in the meeting packet, and responded to several clarifying questions from Council. A key discussion item regarded MACC and its negotiations with Comcast with additional input from Councilor Gregg and City Attorney Dan Kearns. The Council advised Councilor Keller, the City's MACC representative, to reiterate the City's desire that MACC continue pursuing fiber optics for Banks as that service was still missing in the city in spite of opportunities to acquire it. The item would be added to next month's agenda. The Emergency Response Plan and funding for the library remodel were also discussed. Councilor Gregg noted he would not be able to attend the January Council meeting. Library Director Denise Holmes described the event being held in conjunction with the North Plains Library on January 17th to celebrate Oregon Reach 2014. The event would be held at St. Edwards Hall in North Plains.

CONSENT CALENDAR:

6. City Council Meeting Minutes – November 12th, 2013
Councilor Fowler moved to approve the Consent Calendar. Councilor Keller seconded the motion.
MOTION CARRIED 5-0. Ayes: Greagor, Biehl, Fowler, Gregg and Keller; Nays: None.

BUSINESS AGENDA

7. Shall the City Council adopt Ordinance #2013-12-01 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. (Second Reading and consideration for adoption) (CL# 2013-68) Councilor Keller moved to conduct Second Reading, by title only, an Ordinance #2013-12-01 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 and adopt the Ordinance as presented. Councilor Greagor seconded the motion. MOTION CARRIED 5-0. Ayes: Greagor, Biehl, Fowler, Gregg and Keller; Nays: None. Mayor Edison conducted the Second Reading.

8. Shall the City Council adopt Resolution # 2013-15 establishing the City of Banks Youth Protection Policy? (CL 2013-69) Councilor Keller moved to adopt Resolution # 2013-15 establishing the City of Banks Youth Protection Policy as presented. Councilor Fowler seconded the motion. MOTION CARRIED 5-0. Ayes: Greagor, Biehl, Fowler, Gregg and Keller; Nays: None.

Public Hearing – None

Regular Business

COUNCIL ROUND TABLE DISCUSSION

Mayor Edison inquired about the results of the water certification testing taken by City employees and provided an update about the school district's construction project. The budget construction projection looked good, so the district might possibly build a restroom facility by the football field as well as a hardscape plaza to create a gathering area between football stands and the restroom. Discussion at the last construction committee meeting included debate about where to place the old bell previously located in front of the previous junior high building.

Councilor Keller confirmed with Staff that the meeting packet could be sent electronically. With regard to the Revitalization Project, he noted Banks has some destination features, such as the 4th of July and Halloween, which attract people. He suggested that the City provide some funding so that those participating in events like the 4th of July could apply and have the opportunity to receive funds from City as a partner.

Councilor Fowler apologized for his confusion during the work session about the dates on the water billing issues.

Councilor Greagor reported on the Christmas Tree Lighting event, which went well in spite of the rain. She noted the Parks, Recreation and Tree Board discussed donating trees to the school district for the new school or possibly, the new plaza area. Staff and Council discussed the potential to receive State grants to fund planting trees on the school grounds during Arbor Week in April. No budget existed to landscape the area south of the new building so private donations would be needed. Discussion included planting a high performance grass field to be used for PD and athletics. Ms. Becker talked with Bob Houston about planting trees, possibly in front of the school, as part of the City retaining its Tree City USA designation. Staff would contact Mr. Houston about getting the district's landscaping plan.

City Recorder Angie Lanter confirmed that Council wanted to move the regularly scheduled November City Council meeting to Wednesday November 12th due to the Veterans' Day holiday. She announced positions were open on the Parks, Recreation and Tree Board, Planning Commission and the Budget Committee and encouraged the Council to begin talking to people about volunteering.

Ray Death discussed the need to honor veterans in Banks and suggested holding a ceremony at the school as well as dedicating a plot of land. Each year the local VFW Post 90 goes to Forest Grove for a tremendous reception held at the school and a surprising number of students talk with the veterans. He asked Mayor Edison to talk to the school district about holding a Veterans' Day event in partnership with VFW Post 90. He noted a Banks citizen, who was a WWII member and POW for two years, does presentation at the Veterans' Day event in Forest Grove.

Ms. Becker stated that if funding was available she would have outlets installed inside the gazebo which would provide electrical access for Christmas lights and better accommodate vendors at events. She was concerned about safety issues with cords running across the floor.

ADJOURN The meeting adjourned at 9:03 PM

Submitted by:

Angie Lanter – City Recorder