



CITY COUNCIL MEETING
Tuesday, February 12, 2013 @ 7:00 PM
City Council Chamber
100 South Main Street / 13690 NW Main Street
Banks, OR 97106

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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. Councilor Swearing-in Presentation – Christy Greagor (Position CC-6)
2. Certificate of Appreciation – Sam VanDyke (Planning Commission)
3. Certificate of Appreciation – Rodney Jacobs (Budget Committee)
4. PGE – The Biggest Energy Loser – Proclamation presentation by Mark Fryburg with PGE and Ed Wales from Energy Trust
5. National Fix-a-Leak Week Proclamation

BRIEFINGS AND PROGRAMS

6. Police Monthly Briefing – Annual Report
7. Planning Commission Liaison

CITY REPORTS

8. 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.*

9. City Council Meeting Minutes – January 8, 2013
10. Shall the City Council recommend approval of 2013 OLCC License Renewals to the OLCC Board? (CL 2013-04)

BUSINESS AGENDA

Public Hearing – None

Regular Business

11. City Council discussion on amending the Banks Municipal Code revising the contracting procedures?
12. Shall the City Council adopt an Ordinance amending the Banks Municipal Code revising the Zoning Codes for new residential zoning districts and design standards? (First reading) (CL 2013-05)
13. City Council discussion on the direction of the revision of the Water Meter Shut-Off Ordinance.
14. Shall the City Council approve the Mayor's recommendation for the City Attorney search? (CL 2013-06)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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