



CITY COUNCIL MEETING
Tuesday, May 14, 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. National Drinking Water Week Coloring Contest Award Winners
2. National Bike Month Proclamation – Bruce Buffington
3. Emergency Medical Services Week Proclamation – Metro West
4. Certificate of Appreciation (Budget Committee) – Sean McGonigal

BRIEFINGS AND PROGRAMS

5. Police Monthly Briefing
6. Introduction of Scot Siegel, Contract City Planner
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 – April 9, 2013
10. Shall the City Council approve Resolution #2013-XX declaring Council Position #CC1 as vacant? (CL 2013-16)

11. Shall the City Council approve the Mayor to sign the Personal Services Contract with the City Attorney, Dan Kearns of Reeves and Kearns? (CL 2013-17)

BUSINESS AGENDA

Public Hearing

12. Public Hearing for Fiscal Year 2013-2014 Operating Budget and Capital Improvement Plan.
13. City Council to consider a recommendation from the Planning Commission for adopting a draft ordinance that contains zoning code text amendments. The proposed text amendments include new residential zoning districts and design standards that are necessary for accomplishing the City's long term housing and residential land need.

Regular Business

14. Shall the City Council interview and appoint an individual to City Council Position #CC1?
15. Shall the City Council adopt the amendment to the Banks Municipal Code revising the Zoning Codes for new residential zoning districts and design standards? (First reading) (CL 2013-18)
16. Shall the City Council adopt Resolution #2013-xx authorizing the Municipal Court to Establish and Revise Fines for Minor Parking and Traffic Violations? (CL 2013-19)
17. Shall the City Council adopt the Ordinance Amending Chapter 151.179 of the Banks Code of Ordinances concerning Planning Commission Membership's requirements (First reading)? (CL 2013-20)
18. Shall the City Council approve the nomination criteria, nomination form, and nomination/selection procedures for the Jim Hough Banks Citizenship Award? (CL 2013-21)
19. Shall the City Council approve the negotiated settlement with the League of Oregon Cities? (CL 2013-22)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, June 11, 2013 @ 7:00 P.M.