CITY COUNCIL MEETING

Tuesday, June 11, 2013 @ 7:00 PM
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AMENDED 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

BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing
2. Planning Commission Liaison

CITY REPORTS

3. 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.*

4. City Council Meeting Minutes – May 14, 2013
5. Shall the City Council approve a 2013-2014 Log Cabin Lease with the Banks Historical Society? (CL 2013-24)
6. Shall the City Council reappoint Marion Steinbach for another term on the Library Board? (CL 2013-25)
7. Shall the City Council approve the Landscape Management Service Agreement with Trugreen Landcare LLC for Greenville City Park? (CL 2013-26)
8. Shall the City Council adopt Resolution 2013-05 adopting a Fiscal Year 2013-2014 Operating Budget and Capital Improvement Plan? (CL 2013-27)

9. Shall the City Council adopt Resolution 2013-06 for Fiscal Year 2013-2014 declaring the City's Election to receive State Revenue? (CL 2013-28)
10. Shall the City Council adopt Resolution 2013-07 for Fiscal Year 2013-2014 declaring the City's Election to receive State-shared Revenue? (CL 2013-29)
11. Shall the City Council adopt Resolution 2013-08 providing for Fiscal Year 2013-2014 Interfund borrowing for the Fund? (CL 2013-30)
12. Shall the City Council adopt Resolution 2013-09 transferring Appropriations for Library Fund #03? (CL 2013-31)
13. Shall the City Council adopt Resolution 2013-10 providing for Volunteer Workers Compensation Insurance Coverage? (CL 2013-32)
14. Shall the City Council approve the request for the noise variance for Lyon Films LLC?
15. Shall the City Council approve the Mayor to sign a letter of support for TGM Grant – Banks Bicycle and Pedestrian Plan?

BUSINESS AGENDA

Public Hearing – None

Regular Business

16. Shall the City Council adopt Resolution 2013-11 to amend the updates to the Employee Handbook? (CL 2013-33)
17. Shall the City Council adopt Resolution 2013-12 to revise Comprehensive Fee Schedule? (CL 2013-34)
18. Shall the City Council adopt Ordinance 2013-06-01 that amended the Banks Municipal Code revising the Zoning Codes for new residential zoning districts and design standards? (Second reading & consideration for adoption) (CL 2013-35)
19. Shall the City Council adopt Ordinance 2013-06-02 that repeals in its entirety Chapter 151 (Zoning Code), Section 151.179 (Planning Commission) of the Banks Code of Ordinances, and adopting a new Section 32.30 (Planning Commission) in Chapter 32 (City Organizations), of the Banks Code of Ordinances, and amending the qualifications for Planning Commissioners (Second reading & consideration for adoption)? (CL 2013-36)
20. Shall the City Council revise the current committee assignments? (CL 2013-37)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, July 9, 2013 @ 7:00 P.M.