



CITY COUNCIL MEETING
Tuesday, July 9, 2013 @ 7:00 PM
City Council Chamber
13690 NW Main Street
Banks, OR 97106

MEETING AGENDA

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. North Coast State Forest Coalition Presentation – Bob Rees & Christopher Smith
2. National Night Out Proclamation

BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing
4. Planning Commission Liaison

CITY REPORTS

5. 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.*

6. City Council Meeting Minutes – June 11, 2013

BUSINESS AGENDA

Public Hearing – None

Regular Business

7. Shall the City Council adopt Resolution #2013-11 to amend the updates to the Employee Handbook? (CL 2013-038)
8. Shall the City Council adopt Ordinance #2013-xx-xx Repelling in its Entirety Title III (Administration), Chapter 36 (Procurement) of the Banks Code of Ordinances and Adopting a new Title III (Administration), Chapter 36 (Procurement)? (First reading) (CL 2013-39)
9. Shall the City Council approve Addendum 2 to the Park Management Agreement? (CL 2013-40)
10. Shall the City Council adopt Ordinance #2013-xx-xx of the Banks City Council Creating a Parks, Recreation, and Tree Board under Chapter 32.35 of Banks Code of Ordinances and Repealing Chapter 94.05 and Amending Chapter 92.01? (First reading) (CL 2013-41)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, August 13, 2013 @ 7:00 P.M.