



CITY COUNCIL MEETING
Tuesday, August 13, 2013
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION @ 5:30 PM

Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the Interim City Manager.

CITY WORK SESSION @ 6:15 PM – See Work Session Agenda

REGULAR CITY COUNCIL MEETING @ 7:00 PM

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. Certificate of Appreciation – Craig Stewart, City Council

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing
3. Planning Commission Liaison

CITY REPORTS

4. 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.*

5. City Council Meeting Minutes – July 9, 2013
6. City Council Special Meeting Minutes – July 29, 2013
7. Shall the City Council approve the Mayor signing the Urban Planning Area Agreement (Ordinance No. 764) between the City of Banks and Washington County? (CL 2013-42)
8. Shall the City Council authorize application for a “Ready to Read” Grant from the Oregon State Library in the amount of \$1,000.00 (CL 2013-43)
9. Shall the City Council appoint Mr. Sam VanDyke to the Banks Planning Commission Position PC2? (CL 2013-44)

BUSINESS AGENDA

Public Hearing – None

Regular Business

10. Shall the City Council interview and appoint an individual to City Council Position #CC2? (CL 2013-45)
11. Shall the City Council approve the Mayor signing Addendum 2 to the Parks Management Agreement? (CL 2013-46)
12. Shall the City Council adopt Ordinance #2013-08-01 creating a Parks, Recreation and Tree Board under Chapter 32.35 of the Banks Code of Ordinances, and Repealing Chapter 94.05 and Amending Chapter 92.01? (Second Reading and consideration for adoption). (CL 2013-47)
13. Shall the City Council adopt Ordinance #2013-08-02 Repealing 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)? (Second Reading and consideration for adoption). (CL 2013-48)
14. Shall the City Council adopt Ordinance #2013-xx-xx amending the definition of “Board” in Title IX (General Regulations), Chapter 94 (Banks Urban Forest), Section 94.063 (Definitions) of the Banks Code of Ordinances (BCO) to reflect the City Council’s recent creation of the Parks, Recreation and Tree Board in BCO Chapter 32.35? (First Reading) (CL 2013-49)
15. Shall the City Council adopt Resolution #2013-xx in support of a Balanced Management Strategy for the Tillamook State Forest? (CL 2013-50)
16. Shall the City Council pre-approve the refurbishing of Devonmoor Avenue up to \$50,000.00? (CL 2013-51)
17. City Council discussion regarding a recommendation to the WCCC regarding the potential for a countywide Motor Vehicle Registration Fee.
18. Shall the City Council have further discussion regarding tonight’s executive session, and take further action?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, September 10, 2013 @ 7:00 P.M.