



CITY COUNCIL MEETING
Tuesday, January 14th, 2014
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – No Executive Session

CITY WORK SESSION @ 6:00 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. Holiday Lighting Contest Winners

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing
3. Planning Commission Liaison
4. City Council Goals Updates
 - a. Tank Maintenance – Councilor Fowler
 - b. Water Meter for Lumber Mill – Councilor Biehl
 - c. Downtown/Main Street Master Plan – Councilor Greagor

- d. Joint Emergency Planning – Councilor Gregg
- e. Compete Zoning Ordinance Changes – Councilor Keller
- f. Library Phase II – Councilor Nelson
- g. Economic Development Task Force – Mayor Edison

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 – December 10th, 2013.
- 7. Shall the City Council receive the Fiscal Year 2012-2013 Audit? (CL 2014-01)
- 8. Shall the City Council recommend approval of 2014 OLCC License Renewals to the OLCC Board? (CL 2014-02)

BUSINESS AGENDA

- 9. Shall the City Council review and adopt Resolution #2014-01, Providing a Standardized and Uniform Rate of Reimbursement for Personal Expenses of City Councilors and the Mayor in Performance of their Volunteer Duties. (CL 2014-03)
- 10. Shall the City Council review and adopt Resolution #2014-02 establishing a Donation Acceptance Policy. (CL 2014-04)
- 11. City Council revisit the primary contacts for Col-PAC and NWACT.

Public Hearing – None

Regular Business

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, February 11th, 2014 @ 7:00 P.M.