



CITY COUNCIL MEETING
Tuesday, March 11th, 2014
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – No Executive Session

CITY OF BANKS CITY COUNCIL WORK SESSION @ 6:00 PM – See Work Session Packet

REGULAR CITY COUNCIL MEETING @ 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This is the time for interested citizens and anyone in the audience to address the Council on any items of concern, except items on the Public Hearing. Please come up to the table in front of us and start with your name and mailing address. Please limit your comments to about 3 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see to it that the appropriate city official gets on it and gets back to you with a response.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. Certificate of Appreciation – Melissa Aurand (Planning Commission)
2. National Community Development Week Proclamation

BRIEFINGS AND PROGRAMS

3. Smoke-free and Tobacco-free Ordinance – Carla Bennett, Tobacco Prevention & Education Program Coordinator with Washington County Department of Health & Human Services.
4. Police Monthly Briefing
5. Planning Commission Liaison

6. 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

7. 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.*

8. City Council Meeting Minutes – February 11th, 2014.
9. Shall the City Council appoint the following citizens to the Budget Committee? (CL 2014-07)
 - a. Shall the City Council appoint Stephanie Harr to fill Budget Committee Position BC1 (Term will expire on December 31, 2014)?
 - b. Shall the City Council appoint Michael Lyda to fill Budget Committee Position BC3 (Term will expire on December 31, 2015)?

BUSINESS AGENDA

Public Hearing

10. Nuisance Abatement – Rick & Christine Haney, 42395 NW Banks Road

Regular Business

11. Shall the City Council review Ordinance #2014-xx-xx Amending text in Title XV (Land Usage), Chapter 151 (Zoning Code) relating to Variances, Non-Conforming Uses and Structures, Lots of Record, Code Interpretations, Administrative Procedures, Planned Unit Developments, and Chapter 152 (Land Division Regulations). (First Reading to be conducted at the April City Council Meeting).
12. Shall the City Council authorize the City Manager to sign the Transportation and Growth Management (TGM) Grant for the Bicycle and Pedestrian Plan Project Agreement on behalf of the City of Banks. (CL 2014-08)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, April 8th, 2014 @ 7:00 P.M.