



CITY COUNCIL MEETING
Tuesday, July 8th, 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. 2014 National Night Out Proclamation

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing
3. Planning Commission Liaison
4. City Council Goals Updates
 - Prepare new goals for City Council Retreat in October 2014.

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 10th, 2014.
7. Shall the City Council approve the City Manager to sign the contract with Blackline, Inc. to perform the street and road repairs that were approved with the MSTIP Contract? (CL 2014-37)
8. Shall the City Council reappoint Ms. Michelle Winters to Library Board Position LB3 (New Term will expire on June 30, 2018)? (CL 2014-38)

BUSINESS AGENDA

Public Hearing

Regular Business

9. Shall the City Council interview and appoint Ms. Teresa Branstitre to City Council Position #CC6 (Term will expire on December 31, 2016)? (CL 2014-39)
10. Shall the City Council adopt Resolution #2014-12 for an Emergency Operations Plan? (CL 2014-40)
11. Shall the City Council review the FY 2014-2015 Budget Document Summary?
12. Shall the City Council select the City's top 4 Legislative Priorities for the League of Oregon Cities?
13. Shall the City Council adopt Resolution #2014-13 adopting a Policy Governing Extra-Territorial Water System Extensions and Service Connections? (2014-41)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, August 12th, 2014 @ 7:00 P.M.