



CITY COUNCIL MEETING
Tuesday, October 13th, 2015
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)(h) Legal Counsel, which allows the Council to meet in executive session for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision will be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

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. CIS Safety Award Presentation

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 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 – September 8, 2015.
6. Shall the City Council appoint Linda Lybecker to position LB3 of the Banks Library Board for a term to expire on June 30, 2018? (CL 2015-43)
7. Shall the City Council approve a Tree Removal Application submitted by Banks Business Center, LLC., for property located at 13961 NW Main Street? (CL 2015-44)
8. Shall the City Council accept the Parking Management Program, based on the findings in the final report from Rick Williams Consulting dated July 29, 2015? (CL 2015-45)

PUBLIC HEARING

9. CPA 15-01 - Adoption of the City of Banks Bicycle and Pedestrian Plan

BUSINESS AGENDA

10. Shall the City Council adopt Ordinance No. 2015-10-01 Adopting the City of Banks Bicycle and Pedestrian Plan (BPP), by amending the City of Banks Comprehensive Plan, Transportation Element and the City of Banks Transportation System Plan? (First Reading)
11. Shall the City Council adopt Ordinance No. 2015-10-02, an Ordinance relating to the City of Banks Bicycle and Pedestrian Plan (BPP), by amending the City of Banks Development Code, Sections 152.052 and 152.062 of the Banks Code of Ordinances? (First Reading)
12. Shall the City Council adopt Ordinance No. 2015-10-03 an Ordinance amending the City of Banks Parks and Recreation Plan, adding Figure 13, a Comprehensive Trail System map, to encourage safe bicycle and pedestrian activity in the City of Banks? (First Reading)
13. Shall the City Council adopt Ordinance No. 2015-10-04 Annexing Approximately 6.6 acres to the City (Banks Lumber Company/Gen Becker Living Trust)? (First Reading) (CL 2015-46)
14. Shall the City Council adopt Ordinance No. 2015-10-05 Annexing Approximately 1.24 acres to the City (Walters Property)? (First Reading) (CL 2015-47)
15. Shall the City Council accept the Council Creek Master Plan?
16. Shall the City Council review and adopt the Banks City Council Goals for 2015-2016?
17. Shall the City Council support the Banks Chamber of Commerce 2015 Holiday Lighting Contest? (CL 2015-48)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, November 10, 2015 @ 7:00 P.M.