



## **CITY COUNCIL MEETING**

\*\*\*AMENDED\*\*\*

**Tuesday, November 10<sup>th</sup>, 2015**

**City Council Chamber**

**13690 NW Main Street**

**Banks, OR 97106**

## **AGENDA**

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### **CITY OF BANKS EXECUTIVE SESSION – No Executive Session**

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

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### **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. Tree for All – Bruce Roll with Clean Water Services

#### **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 – October 13<sup>th</sup>, 2015.

6. Shall the City Council authorize the Mayor to sign the Flat Fee Contract with Schroeder Law to create a “white paper” for the City of Banks, at a cost not to exceed \$30,000.00? (CL 2015-49)
7. Shall the City Council approve the scrivener’s error in Ordinance #2015-07-01? (CL 2015-50)

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

8. 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? (Second Reading and Consideration for Adoption)
9. 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? (Second Reading and Consideration for Adoption)
10. 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? (Second Reading and Consideration for Adoption)
11. 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)? (Second Reading and Consideration for Adoption) (CL 2015-51)
12. Shall the City Council adopt Ordinance No. 2015-10-05 Annexing Approximately 1.24 acres to the City (Walters Property)? (Second Reading and Consideration for Adoption) (CL 2015-52)
13. Shall the City Council adopt an Operating Calendar for 2016? (CL 2015-53)
14. Shall the City Council adopt Ordinance No. 2015-11-01 Amending the Banks Code of Ordinances, creating a new section 32.50 (Economic Development Commission) in Title 3 (Administration), Chapter 32 (City Organizations), and creating the Economic Development Commission? (First Reading) (CL 2015-54)

## **COUNCIL ROUND TABLE DISCUSSION**

### **ADJOURN**

Next Regular Meeting: Tuesday, December 8<sup>th</sup>, 2015 @ 7:00 P.M.