



**CITY COUNCIL MEETING**  
**Tuesday, December 8<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. Personal Achievement Award – Banks High School Varsity Volleyball Team
2. Banks Citizenship Award – Mark Ward
3. Human Rights Proclamation - Salma Ahmad, The Human Rights Council of Washington County
4. Certificate of Appreciation – Raymond Deeth, Planning Commission
5. Certificate of Appreciation – Michelle Winters, Library Board

**BRIEFINGS AND PROGRAMS**

6. Police Monthly Briefing
7. Planning Commission Liaison

**CITY REPORTS**

8. 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.*

9. City Council Meeting Minutes – November 10<sup>th</sup>, 2015.

10. Shall the City Council approve the amendments to the City of Banks Website, Social Media and Blogging Policy? (CL 2015-55)

## **PUBLIC HEARING**

## **BUSINESS AGENDA**

11. 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? (Second Reading and Final Adoption) (CL 2015-56)

12. Shall the City Council adopt Resolution No. 2015-18, authorizing the Mayor to sign the contract with the Infrastructure Finance Authority for the \$20,000.00 forgivable loan for mapping the water lines in the City? (CL 2015-57)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

Next Regular Meeting: Tuesday, January 12<sup>th</sup>, 2016 @ 7:00 P.M.