



CITY COUNCIL MEETING
Tuesday, February 10th, 2015
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 @ 5:30 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. National Fix a Leak Week Proclamation

BRIEFINGS AND PROGRAMS

2. Dairy Creek Planting Day – Bruce Roll, Clean Water Services/ Roberta Sommer, SOLVE
3. Police Monthly Briefing
4. Planning Commission Liaison
5. City Council Goals Updates
 - a. Water Resources – Councilor Gregg
 - b. Downtown/Main Street Master Plan – Councilor Keller
 - c. Library Phase II – Councilor Nelson
 - d. Economic Development – Mayor Edison

- e. Sidewalk Maintenance/Repair Program – Councilor Branstitre
- f. At Grade Railroad Crossing – Councilor Biehl
- g. Asset Management Plan – Councilor Walsh

CITY REPORTS

- 6. 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.*

- 7. City Council Meeting Minutes – January 13th, 2015.
- 8. Shall the City Council approve a Tree Removal Application submitted by Clean Water Services for property located at 13564 NW Main Street? (CL 2015-06)
- 9. Shall the City Council approve the placement of the bicycle rack donated to the City by the Portland Wheelmen Touring Club (PWTC)? (CL 2015-07)

PUBLIC HEARING (CONTINUANCE FROM JANUARY 13, 2015)

- 10. MOD1-14 and MOD2-14
Modification of PUD 9-96 and PA/ZC 8-96; Request to eliminate Condition 9 from the two (2) land use approvals which requires a secondary access to the southeast corner of Arbor Village to be constructed when Phase 9 is developed.

BUSINESS AGENDA

- 11. Shall the City Council approve the request from the applicant to remove Condition 9 from City files PUD 9-96 and PA/ZC 8-96, and substitute with 5 conditions of approval, based on the recommendation from the City of Banks Planning Commission?
- 12. Shall the City Council approve the lifting of the covenant on the property for Condition 9 for Arbor Village?
- 13. Shall the City Council review and update Council committee assignments?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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