



**Special City Council Meeting
March 18, 2015
MEETING MINUTES**

CALL TO ORDER Mayor Pete Edison called to order the Special Meeting of the Banks City Council at 6:48 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Mayor Pete Edison, Brian Biehl, Michael Nelson, Dan Keller, and Mark Walsh.

Absent were: Teri Branstitre, and Mark Gregg.

Staff present: City Manager Jolynn Becker, and City Recorder Angie Lanter

APPEARANCE OF INTERESTED CITIZENS – None

CEREMONIAL PRESENTATIONS & PROCLAMATIONS - None

BRIEFINGS AND PROGRAMS – None

CITY REPORTS - None

CONSENT CALENDAR - None

Councilor Gregg moved to approve the Consent Calendar as presented. Councilor Keller seconded the motion. MOTION CARRIED 6-0. Ayes: Gregg, Biehl, Nelson, Keller, Branstitre, and Walsh; Nays: None.

PUBLIC HEARING None

BUSINESS AGENDA

Shall the City Council approve Resolution #2015-02 authorizing the submittal of an application for a 2015 Local Government Grant Program with the Oregon State Park Parks & Recreation Department?

City Manager Becker handed out a design sketch of Greenville City Park as it is currently, and what it could look like with the enhancements. The enhancements would include: adding a Basketball Court, enlarging the current planting strips, adding more play structure features, and a pathway through the arboretum areas, adding more trees to the arboretum, and seating areas throughout.

The deadline for submitting applications to the Oregon State Parks and Recreation Department for the 2015 Local Government Grant Program is April 1, 2015, which is why we needed to have a special meeting. One of the requirements to apply for the grant is a Resolution approved by City Council in support of the project. The cost of the project will be \$190,000.00 to \$250,000.00. If awarded the grant, the City will have to match \$40,000.00 to \$50,000.00 depending on the amount the City is awarded.

Mayor Edison inquired as to if the basketball courts would be lit. City Manager Becker stated that electricity would be installed, but at this time, lighting was not being installed. Councilor Nelson stated that pole sockets would be installed, so that temporary covering could be used.

Councilor Michael Nelson made a motion to approve Resolution #2015-01 authorizing the submittal of an application for a 2015 Local Government Grant Program with the Oregon State Parks and Recreation Department. Councilor Biehl seconded the motion. MOTION CARRIED 4-0. Ayes: Biehl, Nelson, Keller, and Walsh; Nays: None.

ADJOURN The meeting adjourned at 6:58 PM

Submitted by:

Angie Lanter – City Recorder