



CITY COUNCIL MEETING

**Tuesday, June 9, 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 @ 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.*

SPECIAL ITEM

- Deputize City Manager, Jolynn Becker as the Acting City Recorder in the absence of the regular City Recorder.

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

BRIEFINGS AND PROGRAMS

1. Washington County – 2015 Public Safety and Library Levies Presentation.
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 – May 12th, 2015.
6. Shall the City Council approve Resolution #2015-04 to revise the Comprehensive Fee Schedule? (CL 2015-14)
7. Shall the City Council re-appoint the following members to the Library Advisory Board? (CL 2015-15)
 - a. Shall the City Council re-appoint Lynda Goovaerts to Library Board Position LB4 (New term will expire on June 30, 2019)?
 - b. Shall the City Council re-appoint Ann Witkowski to Library Board Position LB5 (New term will expire on June 30, 2019)?
8. Shall the City Council approve the Mayor to sign the Log Cabin Lease Agreement with the Banks Historical Society for the FY 2015-2016? (2015-16)
9. Shall the City Council approve the Mayor to sign the Landscape Management Service Agreement with TruGreen Landcare, LLC for Greenville City Park? (2015-17)

PUBLIC HEARING

10. Annexation Request – Application for annexation and corresponding zone change for approximately 6.6 acres. Banks Lumber Company/Gen Becker Living Trust City file no. ANX1-15/ZC1-15.
 - a. Shall the City Council adopt Resolution #2015-05 to place a measure on the September 2015 Election Ballot for the Annexation of Banks Lumber Company/Gen Becker Living Trust?
11. Annexation Request – Application for annexation and corresponding zone change for approximately 1.24 acres. Walters Property. City file no. ANX2-154/ZC2-15.
 - a. Shall the City Council adopt Resolution #2015-06 to place a measure on the September 2015 Election Ballot for the Annexation of Walters Property?

BUSINESS AGENDA

12. Shall the City Council adopt Ordinance #2015-06-02, adopting an Ordinance adopting changes to the City of Banks Code of Ordinances regarding Marijuana? (First Reading) (CL 2015-18)
13. Shall the City Council adopt Ordinance #2015-03-01, adopting an Ordinance prohibiting smoking and the use of tobacco products in city parks, city buildings, and on city parking lots by amending Chapter 130 (General Offenses) to add a new section 40 (Smoking and Tobacco Use on Public Property) of the Banks Code of Ordinances? (First Reading) (CL 2015-19)
14. Shall the City Council adopt Resolution #2015-07 to change the name of the Jim Hough Banks Citizenship Award? (CL 2015-20)
15. Shall the City Council adopt Resolution #2015-08 adopting a Fiscal Year 2015-2016 Operating Budget and Capital Improvement Plan? (CL 2015-21)
16. Shall the City Council adopt Resolution #2015-09 for Fiscal Year 2015-2016 declaring the City's Election to receive State Revenue? (CL 2015-22)
17. Shall the City Council adopt Resolution #2015-10 for Fiscal Year 2015-2016 declaring the City's Election to receive State-shared Revenue? (CL 2015-23)
18. Shall the City Council adopt Resolution #2015-11 providing for Fiscal Year 2015-2016 Interfund borrowing for the Fund? (CL 2015-24)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, July 14th, 2015 @ 7:00 P.M.