



**Regular City Council Meeting
July 14, 2015
MEETING MINUTES**

CALL TO ORDER Mayor Pete Edison called to order the Regular Meeting of the Banks City Council at 7:13 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

Staff present: City Manager Jolynn Becker, City Recorder Angie Lanter, City Planner Stacey Goldstein, Library Director Denise Holmes, and City Attorney Dan Kearns.

APPEARANCE OF INTERESTED CITIZENS – There were none.

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. National Night Out Proclamation – Mayor Edison read the proclamation, noting National Night Out would be held in Banks on August 4, 2015 at Sunset Speedway.

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Sergeant Schuster presented the police report for June 2015, comparing the statistics with those of last year, and responded to clarifying questions from Council. He noted Deputy Hanlon was at a mountain bike training for special events, so meanwhile, other deputies were filling in. He also displayed the Enhanced Sheriff's Patrol District signs that were now complete and would be erected by Public Works within the next week or two.
3. Planning Commission Liaison – Ray Deeth stated that at its June joint meeting, the Planning Commission and Council discussed economic development following a great presentation by John Morgan. The Planning Commission briefly discussed marijuana and food carts following the joint session.

CITY REPORTS

4. City Manager Report – City Manager Becker presented the City Manager Report via PowerPoint, which was included in the meeting packet, and responded to clarifying questions. She provided cost details about installing a camera system at Greenville City Park. The wireless system was mobile, so the four-camera system could be moved elsewhere. She would check to see if the cameras were small enough to be hidden. Installing cameras would not decrease the City's insurance premium. She reported that the library Kick-off event for raised about \$8,000 for the community room, adding that the next library campaign events would be at National Night Out and the Banks Barbeque. The first stakeholder meeting regarding the at-grade crossing had been scheduled for July 23rd at 10 am at West Hills' consultant's offices in downtown Portland. City Attorney Kearns did not believe he needed to attend if City Planner Goldstein was present. City Council and the Planning Commission would be updated and would ultimately see any proposal for a crossing.

Council consented to proceed with installing the camera system at Greenville City Park.

Mayor Edison explained that based on the old Gain-Share formula, Washington County would have received \$96 million over three years, but the version of Senate Bill 129 that was approved, reduced the yearly amount to \$16 million versus the original \$37 million per year.

CONSENT CALENDAR:

5. City Council Meeting Minutes – June 9th, 2015.
6. Shall the City Council approve Resolution #2015-11 to revise the Comprehensive Fee Schedule? (CL 2015-25)

Councilor Biehl moved to approve the Consent Calendar. Councilor Nelson seconded the motion. MOTION CARRIED 4-0. Ayes: Biehl, Branstitre, Nelson, and Walsh; Nays: None.

PUBLIC HEARING – None

BUSINESS AGENDA

7. Shall the City Council adopt the amended City of Banks Employee Handbook? (CL 2015-26) City Manager Becker briefly reviewed the primary changes made as part of updating the handbook. Councilor Branstitre moved to adopt the amended City of Banks Employee Handbook as presented. Councilor Biehl seconded the motion. MOTION CARRIED 4-0. Ayes: Biehl, Branstitre, Nelson, and Walsh; Nays: None.
8. 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? (Second Reading and Consideration for Adoption) (CL 2015-27)

Councilor Walsh moved to conduct Second Reading and adopt Ordinance #2015-03-01, 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. Councilor Biehl seconded the motion. MOTION CARRIED 3-1. Ayes: Biehl, Branstitre, and Walsh; Nays: Nelson .

9. Shall the City Council adopt Ordinance #2015-06-02, adopting an Ordinance adopting changes to the City of Banks Code of Ordinances regarding Marijuana? (Second Reading and Consideration for Adoption) (CL 2015-28)

Councilor Nelson moved to conduct Second Reading and adopt Ordinance #2015-06-02. Councilor Walsh seconded the motion. MOTION CARRIED 4-0. Ayes: Biehl, Branstitre, Nelson, and Walsh; Nays: None.

10. Shall the City Council adopt Ordinance #2015-07-01 adopting an Ordinance amending Title VII (Traffic Code), Chapter 70 (General Provisions), Section 70.19 (Prohibited Parking of Standing) of the Banks Code of Ordinances, by clarifying that it is unlawful to block a driveway, including the driveway apron taper. (First Reading) (CL 2015-29) City Attorney Kearns presented the Staff report describing the proposed Ordinance.

Councilor Nelson moved to conduct First Reading for Ordinance #2015-07-01 by title only. Councilor Biehl seconded the motion. MOTION CARRIED 4-0. Ayes: Biehl, Branstitre, Nelson, and Walsh; Nays: None.

City Attorney Kearns conducted the First Reading.

11. Shall the City Council adopt Ordinance #2015-07-02, adopting an Ordinance amending Title I (General Provisions), Chapter 10 (General Provisions) of the Banks Code of Ordinances, by adopting a new Section 10.100 (Authority to Enforce City Ordinances) conferring upon Washington County sheriff's deputies the authority to enforce any and all City Ordinances. (First

Reading) (CL 2015-30) City Attorney Kearns explained that especially during vacation time or when the Banks' deputy is away on training, the Sheriff's Office rotates different officers through and unless specifically sworn in, they lack authority, which poses a technical problem that would be an issue if any citation were issued. The proposed ordinance would give all Washington County Sheriff's deputies the ability to enforce City ordinances and cite under City Code, and also eliminate the need for City Staff to track which deputies have or have not been sworn in. He assumed the swearing in would last in perpetuity.

Councilor Branstitre moved to conduct First Reading for Ordinance #2015-07-02 by title only. Councilor Biehl seconded the motion. MOTION CARRIED 4-0. Ayes: Gregg, Branstitre, Nelson, and Walsh; Nays: None.

City Recorder Lanter conducted the First Reading.

City Attorney Kearns updated that the marijuana bills previously discussed had passed by the Legislature. The City would not be affected much due to the zoning regulations adopted tonight, but one bill allowed the sale of recreational marijuana at medical clinics starting on October 1, 2015 and continuing through December 2016. Local governments could opt out by ordinance, but because Banks did not have any permitted medical dispensaries in the city, he did not believe this would be an issue for the City. He briefly described the other legislation relating to marijuana and responded to clarifying questions from Council.

COUNCIL ROUND TABLE DISCUSSION

Councilor Nelson stated he enjoyed the economic development presentation during the joint City Council/Planning Commission work session and asked about next steps, noting that having City government reach out to the business community was suggested to begin a dialogue about ideas for economic development in Banks. He believed Council should start as soon as possible, perhaps hosting a Meet and Greet for businesses to let them know the City was interested in making sure their businesses are successful.

City Council and Staff discussed several ideas presented by John Morgan for continuing the work on economic development, including undergrounding power lines, forming an advisory committee, which would include Council and Planning Commission members, as well as residents and business owners; studying existing businesses to learn what type of businesses would be good in Banks; and engaging the leadership class at the high school to conduct a door-to-door questionnaire, and then compiling and presenting the information to Council or the committee. Additional discussion included the need to have a master plan for businesses other than those on Main Street as the capital project list of a master plan was critical when applying for grants. Staff confirmed that John Morgan's presentation was recorded.

City Attorney Kearns advised how to create an advisory committee. City Manager Becker stated that she and City Planner Goldstein would prepare and present a plan to move forward with the economic development ideas discussed at next month's City Council meeting.

Mayor Edison reported on the Library Phase II Kick-Off Party, commenting on the great speech given by John Moore, one of the major donors, and reviewing the financial progress made on the library campaign's goals so far. The campaign had received \$75,000 from two major donors and had done well with smaller donors as well. He encouraged people to donate so the project could get started.

Library Director Holmes stated that after the Kick-Off event, only about \$37,000 was still needed to reach the \$150,000 required from the City.

Ray Deeth described the history of financing the 4th of July Fireworks Display in Banks and explained the display was getting too expensive and might be cut. He had talked with Nikki Gamell, the manager of Sunset Speedway about having a community drive to raise funds for the event, adding he would promote Chamber membership renewals by giving a certain amount to the speedway for the fireworks display. He asked the City to consider budgeting funds to help keep the fireworks display in Banks. He confirmed that Sunset Park wanted to continue doing the fireworks display and that about \$10,000 was needed for a good fireworks display.

Mayor Edison said he had heard the speedway had determined that they were not getting extra business on the 4th of July because people were coming to see the fireworks and not to see the races.

City Manager Becker stated that Ms. Gamell would be coming before City Council in September to provide some background on the event and seek some support from Council. If directed, supporting the 4th of July Fireworks Display would be identified one of Council's goals and included in the budget for the 2016-17 fiscal year.

City Recorder Lanter stated she had rooms reserved for the League of Oregon Cities Conference in Bend September 24th through 26th, and asked Councilors to contact her by August 1st if they were interested in attending.

Gene Stout noted the paving project done in Arbor Village last month looked really nice.

ADJOURN The meeting adjourned at 8:25 PM.

Submitted by:

Angie Lanter – City Recorder