



CITY COUNCIL MEETING
Tuesday, August 11th, 2015
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – @ 5:30 PM

Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the City Manager.

Executive Session is held pursuant to ORS 192.660 (2)(e) Real Property Transactions which allows the City Council to meet in executive session to discuss real property transactions.

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision will be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

CITY OF BANKS CITY COUNCIL WORK SESSION @ 6:00 PM – See Work Session Packet

REGULAR CITY COUNCIL MEETING @ 7:30 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

BRIEFINGS AND PROGRAMS

1. Introduction of Mark Harmon, Executive Director of the Washington County Museum.
2. Introduction of Jeff Leo, Superintendent of Banks School District #13.

3. Police Monthly Briefing
4. Planning Commission Liaison

CITY REPORTS

5. 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.*

6. City Council Meeting Minutes – July 14th, 2015.
7. Special City Council Meeting Minutes – July 30, 2015.
8. Shall the City Council authorize the Mayor to sign the Memorandum of Understanding with the Friends of the Banks Library to create the process and procedures for the Banks Public Library Community Room funding requests? (CL 2015-31)

PUBLIC HEARING - None

BUSINESS AGENDA

9. Shall the City Council adopt Ordinance #2015-08-01, adopting a Non-Exclusive Cable Franchise to Comcast of Oregon II, Inc. (First Reading) (CL 2015-32)
10. Shall the City Council authorize staff to proceed with the Transportation SDC (System Development Charge) project?
11. Shall the City Council form an Economic Development Steering Committee?
12. 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. (Second Reading and Consideration for Adoption) (CL 2015-33)
13. 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. (Second Reading and Consideration for Adoption) (CL 2015-34)
14. Shall the City Council adopt Resolution #2015-13, authorizing staff to write off old water accounts that are no longer able to be pursued through collections? (CL 2015-35)
15. Shall the City Council adopt Resolution #2015-14, adopting the City of Banks Building Security Policy? (CL 2015-36)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, September 8th, 2015 @ 7:00 P.M.