



**CITY COUNCIL MEETING**  
**Tuesday, September 8<sup>th</sup>, 2015**  
**City Council Chamber**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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**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.

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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.

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

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**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. Police Monthly Briefing
2. Planning Commission Liaison

## **CITY REPORTS**

3. 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.*

4. City Council Meeting Minutes – August 11, 2015.
5. Shall the City Council adopt Resolution #2015-15 to support and authorize the City's Application with the Washington County for the Community Development Block Grant (CDBG) for the 2016-2017 Funding Period? (CL 2015-37)
6. Shall the City Council approve a Tree Removal Application submitted by Kent & Dawna Snodgrass for property located at 12823 NW Scottston Terrace? (CL 2015-38)
7. Shall the City Council authorize Siegel Planning to sub-contract with FCS Group to proceed with the Transportation SDC (System Development Charge) project? (CL 2015-39)

## **PUBLIC HEARING - None**

## **BUSINESS AGENDA**

8. Shall the City Council adopt Ordinance #2015-08-01, adopting a Non-Exclusive Cable Franchise to Comcast of Oregon II, Inc.? (Second Reading and Consideration for Adoption) (CL 2015-40)
9. Shall the City Council adopt Resolution #2015-16 supporting the replacement of the Washington County Cooperative Library Services Local Option Levy Ballot Measure 34-235? (CL 2015-41)
10. Shall the City Council adopt Resolution #2015-17 supporting the renewal of the Washington County Public Safety Local Option Levy Ballot Measure 34-236? (CL 2015-42)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

City Council Retreat: Wednesday, September 30<sup>th</sup>, 2015 & Thursday, October 1<sup>st</sup>, 2015  
Next Regular Meeting: Tuesday, October 13<sup>th</sup>, 2015 @ 7:00 P.M.