



**CITY COUNCIL MEETING**  
**Tuesday, January 12, 2016**  
**City Council Chamber**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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**CITY OF BANKS EXECUTIVE SESSION – No Executive Session**

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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**

1. Holiday Lighting Contest Winners

**BRIEFINGS AND PROGRAMS**

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 – December 8<sup>th</sup>, 2015.
6. Shall the City Council recommend approval of 2016 OLCC License Renewals to the OLCC Board? (CL 2016-01)
7. Shall the City Council receive the Fiscal Year 2014-2015 Audit?
8. Shall the City Council authorize the Mayor and the City Manager to sign the 2016 Special City Allotment Agreement with the Oregon Department of Transportation for the Commerce Street project? (CL 2016-02)

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

9. Shall the City Council accept the recommendation from FCS Group that the City of Banks adopt the Transportation SDC identified and described in the Transportation SDC Methodology Report as Scenario B?
10. Shall the City Council adopt Resolution #2016-01 amending the City of Banks Water Conservation Plan? (CL 2016-04)
11. Shall the City Council adopt Ordinance #2016-01-01, adopting an Ordinance amending the Banks Code of Ordinances by amending Title V (Public Works), Chapter 50 (Water) Section 50.23 (Water Use Curtailment Plan) by authorizing the City Manager to declare water emergencies and to implement the City's Water Use Curtailment Plan when circumstances warrant? (First Reading) (CL 2016-05)
12. Shall the City Council adopt Ordinance #2016-01-02, adopting an Ordinance amending the Banks Code of Ordinances by amending Title IX (General Regulations), Chapter 94 (Banks Urban Forest) to clarify the requirements for street tree maintenance, and to provide an administrative path for obtaining a tree removal permit? (First Reading) (2016-06)
13. Shall the City Council adopt Resolution No. 2016-02 amending the City of Banks Public Works Design Standards to Govern the Design and Construction of Public Improvements in the City of Banks? (CL 2016-07)
14. Shall the City Council elect a new Council President?
15. Shall the City Council approve appointments to the Board, Commission and Committee positions a-p listed below, based on recommendations from the Mayor? (CL 2016-08)
  - a. Denise Holmes – Park, Recreation and Tree Board Position PRT5 (New Term will expire December 31, 2017).
  - b. Mitty Brady – Park, Recreation and Tree Board Position PRT6 (New Term will expire December 31, 2017).
  - c. Marion Steinbach – Park, Recreation and Tree Board Position PRT7 (New Term will expire December 31, 2017).
  - d. Levi Eckhardt – Budget Committee Position BC4 (New Term will expire December 31, 2018).
  - e. Rachel Nelson – Planning Commission Position PC6 (New Term will expire December 31, 2018).
  - f. \_\_\_\_\_ – Planning Commission Position PC7 (New Term will expire December 31, 2018).
  - g. Gene Stout - Planning Commission Position PC3 (Position is currently vacant – partial term will expire on December 31, 2017).
  - h. Mark Walsh – Economic Development Commission Position ED1 (New Position – term will expire on December 31, 2018).
  - i. Rachel Nelson – Economic Development Commission Position ED2 (New Position – term will expire on December 31, 2018).
  - j. Doug Hixson – Economic Development Commission Position ED3 (New Position – term will expire on December 31, 2018).
  - k. Michael Nelson – Economic Development Commission Position ED7 (New Position – term will expire on December 31, 2019).
  - l. Rodney Jacobs – Economic Development Commission Position ED8 (New Position – term will expire on December 31, 2019).
  - m. Michael Samson – Economic Development Commission Position ED9 (New Position – term will expire on December 31, 2019).
  - n. Rich Weitzel – Economic Development Commission Position ED13 (New Position – term will expire on December 31, 2020).
  - o. Jeff Leo – Economic Development Commission Position ED14 (New Position – term will expire on December 31, 2020).
  - p. Mark Ward – Economic Development Commission Position ED15 (New Position – term will expire on December 31, 2020).

### **COUNCIL ROUND TABLE DISCUSSION**

### **ADJOURN**

Next Regular Meeting: Tuesday, February 9<sup>th</sup>, 2016 @ 7:00 p.m.