



CITY COUNCIL MEETING
Tuesday, October 11th, 2016
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – No Executive Session

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 @ 7:00 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.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing
2. Planning Commission Liaison
3. Economic Development 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 – September 13th, 2016
6. Shall the City Council award a contract to Five Star Builders, Inc. for striping, signage, and ADA ramps in the Arbor Village Sub-Division, in an amount not to exceed \$19,376.00? (CL 2016-61)
7. Shall the City Council support the Banks Chamber of Commerce 2016 Holiday Lighting Contest? (CL 2016-62)

PUBLIC HEARING

BUSINESS AGENDA

8. Shall the City Council choose to award a Banks Public Library – Jane Moore Community Room design-build contract to P&C Construction Company, based on one of the two options presented from BKL/A Architecture?
9. Shall the City Council adopt Ordinance No. 2016-09-01, an Ordinance Deleting Title XIII (General Offenses), Chapter 130 (General Offenses), Section 130.23 (Gambling and Social Games) of the Banks Code of Ordinances and adding by amendment Title XI (Business Regulations) Section 118 (Gambling and Social Games) Providing for a Regulatory Program for Gambling and Social Games within the City of Banks? (Second Reading and Final Adoption) (CL 2016-63)
10. Shall the City Council adopt Ordinance No. 2016-09-02, an Ordinance Deleting Title III (Administration), Chapter 30 (General Provisions), Section 30.20 (Misuse of Emergency Services Due to False Alarms) of the Banks Code of Ordinances and adding by amendment Title XI (Business Regulations) Section 114 (Alarm Permits and Systems) Allowing the Applicability and Enforcement of Washington County's Alarm Systems Program within the City of Banks? (Second Reading and Final Adoption). (CL 2016-64)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, December 13th, 2016 @ 7:00 P.M.