



**CITY COUNCIL MEETING**  
**Tuesday, February 9, 2016**  
**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) (e) Real Property Transactions, which allows the Council to meet in executive session to discussions regarding specific real property and may not include discussion of a public body's long-term space needs or general policies concerning lease sites.

---

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. 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 – January 12<sup>th</sup>, 2016.
6. Shall the City Council approve correction of the scrivener's error in Ordinance #2015-07-02? (CL 2016-09)
7. Shall the City Council approve a Tree Removal Application submitted by John Zimmerman for property located at 13020 NW Scottston Terrace? (CL 2016-10)

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

8. Shall the City Council approve and adopt Ordinance #2016-01-01 amending the City of Banks Water Curtailment Plan in the City of Banks Code of Ordinances? (Second Reading and Final Adoption) (CL 2016-11)
9. Shall the City Council adopt Ordinance No. 2016-01-01-02 amending the Urban Forestry Code? (Second Reading and Final Adoption) (CL 2016-12)
10. Shall the City Council approve a Local Option Levy Ballot Measure Draft Statement for the May 2016 general election? (CL 2016-13)
11. Shall the City Council adopt Resolution #2016-04, authorizing the purchase of a Public Works Department Utility Truck? (CL 2016-14)
12. Shall the City Council review and update Council Committee Assignments?

## **COUNCIL ROUND TABLE DISCUSSION**

### **ADJOURN**

Next Regular Meeting: Tuesday, March 8<sup>th</sup>, 2016 @ 7:00 P.M.