



## **CITY COUNCIL MEETING**

**Tuesday, March 8, 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 @ 7:00 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**

1. Fix a Leak Week Proclamation
2. National Community Development Week Proclamation
3. Banks Citizenship Award Presentation – Mark Ward

##### **BRIEFINGS AND PROGRAMS**

4. W.C.C.C.A. Levy – Commander Moss (Washington County Sheriff's Office), Chief Linz (Banks Fire District #13), and Ron Polluconi (WCCCA)
5. Family Justice Center of Washington County – Patrick Lemmon, Project Director
6. Police Monthly Briefing
7. Planning Commission Liaison
8. Economic Development Commission Liaison

##### **CITY REPORTS**

9. 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.*

10. City Council Meeting Minutes – February 9<sup>th</sup>, 2016.

11. Shall the City Council approve the purchase of iPads for City Council and the Planning Commission? (CL 2016-15)

#### **PUBLIC HEARING**

12. ZC16-01 - To remedy an inconsistency between the City of Banks Public Works Design Standards v. 2015 and the Banks Municipal Code Chapter 152.052 pertaining to cul-de-sac standards.

- Shall the City Council adopt Ordinance #2016-02-01, an Ordinance relating to the City of Banks Bicycle and Pedestrian Plan (BPP), by amending the City of Banks Development Code , Sections 152.052 (I) pertaining to cul-de-sacs of the Banks Code of Ordinances? (First Reading)

#### **BUSINESS AGENDA**

13. Shall the City Council approve or amend the request by Banks Fire District #13 to waive the water fees for the water meter located in the vault in the parking lot of Banks Fire Station? (CL 2016-16)

14. Shall the City Council approve Resolution #2016-03 authorizing the application for a local government grant from the Oregon Parks and Recreation Department for improvements at Greenville City Park and delegating authority to the City Manager to sign the application? (CL 2016-17)

15. Shall the City Council adopt Resolution #2016-05 allocating a donation of one week's intake of library fines to the Oregon Food Bank? (CL 2016-18)

16. Shall the City Council adopt Resolution #2016-06 supporting Washington County's Issuance of General Obligation Bonds to pay for \$77 Million in Capital Costs for Emergency and 911 Equipment and Facilities?

17. Shall the City Council authorize the Mayor and the City Manager to sign the grant contract with the Ford Family Foundation for the Library Expansion? (CL 2016-19)

#### **ADJOURN**

Next Regular Meeting: Tuesday, April 12<sup>th</sup>, 2016 @ 7:00 P.M.