



CITY COUNCIL MEETING

**Tuesday, April 12, 2016
City Council Chamber
13690 NW Main Street
Banks, OR 97106**

AGENDA

CITY OF BANKS EXECUTIVE SESSION – No Executive Session

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

1. Banks Arbor Day Proclamation
2. Tree City USA Recertification Award
3. 2016 National Drinking Water Week Proclamation

BRIEFINGS AND PROGRAMS

4. Police Monthly Briefing
5. Planning Commission Liaison
6. Economic Development Commission Liaison

CITY REPORTS

7. 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.*

8. City Council Meeting Minutes – March 8th, 2016.

PUBLIC HEARING

9. Transportation System Development Charge
 - a. Shall the City Council adopt Resolution #2016-07 adopting a Transportation Facilities Plan and System Development Charge for the City's Transportation System?

BUSINESS AGENDA

10. Shall the City Council approve funding in the amount of \$15,000.00 for DKS Consulting for their work on the Transportation Plan for East Banks?
11. 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, Section 152.052 (I) pertaining to cul-de-sacs of the Banks Code of Ordinances? (Second Reading and Final Adoption) (CL 2016-20)
12. Shall the City Council adopt Ordinance #2016-04-01, amending Title 3 (Administration), Chapter 32 (City Organizations) of the Banks Code of Ordinances, amending the structure and functions of the Library Board, Budget Committee, Park, Recreation and Tree Board, and Planning Commission? (First Reading) (CL 2016-21)
13. Shall the City Council approve and adopt the following Resolutions for Budget Changes and Updates? (CL 2016-22)
 - a. Shall the City Council adopt Resolution #2016-08 transferring appropriations for Library Fund #03?
 - b. Shall the City Council adopt Resolution #2016-09 to receive unanticipated revenues and authorizing the appropriation of \$20,000.00 to Capital Outlay?
 - c. Shall the City Council adopt Resolution #2016-10 to re-establish the Water Depreciation Reserve Fund?
 - d. Shall the City Council adopt Resolution #2016-11 establishing the Transportation Development Charge Reserve Fund and renaming Fund 12 from "Government Capital Equipment Reserve Fund" to "Transportation System Development Charge Reserve Fund"?
 - e. Shall the City Council adopt Resolution #2016-12 authorizing staff to close Fund 15 Water Utility Equipment Reserve Fund?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, May 10th, 2016 @ 7:00 P.M.