



CITY COUNCIL MEETING

**Tuesday, May 10, 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. National Drinking Water Week Coloring Contest Award Winners
2. Emergency Medical Services Week Proclamation
3. National Bike Month 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 – April 12th, 2016.
9. Shall the City Council authorize the Mayor or City Manager to sign the contract amended with the Washington County Sheriff's Office for law enforcement services for 2016-2017? (CL 2016-23)
10. Shall the City Council authorize the City Manager to sign the OLCC Application for Our Café (13310 NW Main Street, Banks, Oregon)? (CL 2016-24)
11. Shall the City Council authorize the City Manager to sign the Professional Services Contract with Shaun Pigott Associates, LLC in the amount of \$5,590.00 to conduct a water rate study? (CL 2016-25)

PUBLIC HEARING

12. Public Hearing for Fiscal Year 2016-2017 Operating Budget and Capital Improvement Plan.

BUSINESS AGENDA

13. 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? (Second Reading and Final Adoption) (CL 2016-26)
14. Shall the City Council authorize staff to proceed with creating a Downtown/Business Corridor Master Plan?
15. Shall the City Council authorize Rachel Nelson to provide Design and Branding Services to the City of Banks on a volunteer basis?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, June 14th, 2016 @ 7:00 P.M.