



CITY COUNCIL MEETING

Tuesday, June 14, 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

BRIEFINGS AND PROGRAMS

1. Washington County Visitors Association – overview and programs – Carolyn McCormick
2. Police Monthly Briefing
3. Planning Commission Liaison
4. Economic Development Commission Liaison

CITY REPORTS

5. 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.*

6. City Council Meeting Minutes – May 10th, 2016.
7. Shall the City Council authorize the City Manager to sign the Contract for Professional Services for Greenville City Park with Richardson Landscape Architecture, LLC? (CL 2016-27)

8. Shall the City Council authorize the City Manager to sign the Contract for Professional Services with Brett Laurila, Architect for the Jane Moore Community Room project? (CL 2016-28)
9. Shall the City Council authorize the Mayor to sign the Contract for Professional Services with ABC Transcription Services, Inc.? (CL 2016-29)
10. Shall the City Council authorize the Mayor or the City Manager to sign the agreement with Washington County Cooperative Library Services (WCCLS)?(CL 2016-30)
 - a. Public Library Services Agreement.
 - b. WCCLS Information Network Agreement.
 - c. Second Amendment to the Intergovernmental Agreement for Washington County Cooperative Library Services.
11. Shall the City Council approve the Mayor to sign the Log Cabin Lease Agreement with the Banks Historical Society for the FY 2016-2017? (CL 2016-31)
12. Shall the City Council authorize staff to proceed with crosswalk painting and signage placement in the Arbor Village Sub-Division, on Wilkes Street, and on Market Street? (CL 2016-32)
13. Shall the City Council authorize Staff to proceed with the Economic Development Commission Main Street Painting Project? (CL 2016-33)
14. Shall the City Council adopt Resolution #2016-13 for Fiscal Year 2016-2017 declaring the City's Election to receive State Revenue? (CL 2016-34)
15. Shall the City Council adopt Resolution #2016-14 for Fiscal Year 2016-2017 declaring the City's Election to receive State-shared Revenue? (CL 2016-35)
16. Shall the City Council adopt Resolution #2016-15 providing for Fiscal Year 2016-2017 Interfund borrowing for the Fund? (CL 2016-36)
17. Shall the City Council approve the updated Comprehensive Fee Schedule? (CL 2016-37)
18. Shall the City Council recommend approval of 2016 OLCC License Renewals to the OLCC Board? (CL 2016-38)
19. Shall the Mayor re-appoint the following member to the Library Advisory Board? (CL 2016-39)
 - a. Shall the City Council re-appoint JoAnn Pari-Mueller to Library Board Position LB1 (New term will expire on June 30, 2020)?

PUBLIC HEARING

20. South Banks Joint Venture (Quasi-Judicial Public Hearing)

CPA – 16-01

Comprehensive Plan Map Amendment to change the plan designation from Property from Industrial (I) to Single-Family Residential (R5).

ZC 16-01

Zoning Map Amendment to change the zoning of the property from Industrial (I) to Single-Family Residential (R5)

21. Shall the City Council adopt Ordinance No. 2016-06-01 an Ordinance changing the Comprehensive Plan Designation and Zoning of Certain Property owned by South Banks J.V. from Industrial (I) to Single-Family Residential (R5)? (First and Second Reading and Final Adoption).

BUSINESS AGENDA

22. Shall the City Council approve the selection of the Banks Downtown Plan and Vision Project consultant to facilitate preparation of the Plan, and authorization for the City Manager to negotiate, award, and execute the contract?
23. Shall the City Council adopt Resolution #2016-16 adopting a Fiscal Year 2016-2017 Operating Budget and Capital Improvement Plan? (CL 2016-40)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, July 12th, 2016 @ 7:00 P.M.