



CITY COUNCIL MEETING
Tuesday, August 9th, 2016
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION @ 5:45 PM

Executive Session is held pursuant to ORS 192.660 (2)(h) Legal Counsel, which allows the Council to meet in executive session for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

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 @ 6:30 PM – See Work Session Packet

REGULAR CITY COUNCIL MEETING @ 7:15 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. Tualatin Soil & Water Conservation District Presentation – Mick Harris
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 – July 12th, 2016
7. Shall the City Council adopt Resolution #2016-19 A Resolution extending Worker's Compensation Coverage to certain Volunteer Workers of the City of Banks? (CL 2016-45)
8. Shall the City Council approve the expenditure of \$1,742.00 to Pioneer Waterproofing Company, Inc. for sealing the north side of the City Council Chambers? (CL 2016-46)
9. Shall the City Council authorize the City Manager to sign a professional service contract with Psalm 1 Landscaping for landscaping services at Greenville City Park? (CL 2016-47)
10. Shall the City Council authorize the City Manager to sign Water Conservation, Reuse & Storage Grant Agreement #GB-0107-17 with the Oregon Water Resources Department? (CL 2016-48)
11. Shall the City Council adopt Resolution #2016-20, a Resolution Authorizing the Finance Director to Write-Off Bad Debt/Accounts Receivables? (CL 2016-49)

PUBLIC HEARING

BUSINESS AGENDA

12. Shall the City Council adopt Ordinance No. 2016-07-01, an Ordinance of the City Council of Banks, Oregon, Vacating a portion of Rose Avenue? (Second Reading and Final Adoption)
13. Shall the City Council adopt Ordinance No. 2016-07-02, an Ordinance Repealing in its entirety Title XI (Business Regulations), Chapter 110 (General Business Licensing) of the Banks Code of Ordinances, and adopting a new Chapter 110 (General Business Licensing)? (Second Reading and Final Adoption) (CL 2016-50)
14. Shall the City Council approve Resolution #2016-21 amending the Banks Public Works Design Standards Manual to Provide Minimum Standards and Dimensional Requirements for Infrastructure and Installations Constructed in the Public Right-of-Way?(CL 2016-51)
15. Shall the City Council adopt Ordinance No. 2016-08-01, an Ordinance adopting a new Chapter 96 (Regulation of the Public Rights-of-Way) in Title IX (General Regulations) of the Banks Code of Ordinances? (First Reading) (CL 2016-52)
16. Shall the City Council adopt Ordinance No. 2016-08-02, an Ordinance amending Title XV (Land Usage), Chapter 151 (Zoning) of the Banks Code of Ordinances by adopting a new Section 151.086 (Flood Damage Prevention) and adopting the Federal Emergency Management Administration's Flood Insurance Rate Maps for designating flood hazard areas within the City of Banks? (First Reading)
17. Shall the City Council approve the Economic Development Commission Task List, so that it can be used for funding?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, September 13th, 2016 @ 7:00 P.M.