



**CITY COUNCIL MEETING**  
**Tuesday, September 13, 2016**  
**City Council Chamber**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

---

**CITY OF BANKS EXECUTIVE SESSION @ 5:30 PM**

Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the City Manager.

---

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 @ 6:00 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. Personal Achievement Award – Banks High School Varsity Softball Team
2. 40<sup>TH</sup> Anniversary of WCCLS

## **BRIEFINGS AND PROGRAMS**

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

## **CITY REPORTS**

6. 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.*

7. City Council Meeting Minutes – August 9<sup>th</sup>, 2016
8. Shall the City Council approve Resolution No. 2016-22, authorizing the City Manager to proceed with the application process for the Community Development Block Grant (CDBG)? (CL 2016-53)
9. Shall the City Council approve Resolution No. 2016-23 updating the Comprehensive Fee Schedule? (CL 2016-54)
10. Shall the City Council approve the expenditure of \$11,226.25 to Sunset Log Homes of Oregon for repairs to the roof, and the front porch posts of the Log Cabin? (CL 2016-55)

## **PUBLIC HEARING**

## **BUSINESS AGENDA**

11. 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? (Second Reading and Final Adoption) (CL 2016-56)
12. 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? (Second Reading and Final Adoption) (CL 2016-57)
13. Shall the City Council adopt Ordinance No. 2016-09-01, an Ordinance Deleting Title XIII (General Offenses), Chapter 130 (General Offenses), Section 130.23 (Gambling and Social Games) of the Banks Code of Ordinances and adding by amendment Title XI (Business Regulations) Section 118 (Gambling and Social Games) Providing for a Regulatory Program for Gambling and Social Games within the City of Banks (First Reading) (CL 2016-58)
14. Shall the City Council adopt Ordinance No. 2016-09-02, an Ordinance Deleting Title III (Administration), Chapter 30 (General Provisions), Section 30.20 (Misuse of Emergency Services Due to False Alarms) of the Banks Code of Ordinances and adding by amendment Title XI (Business Regulations) Section 114 (Alarm Permits and Systems) Allowing the Applicability and Enforcement of Washington County's Alarm Systems Program within the City of Banks (First Reading) (CL 2016-59)
15. Shall the City Council adopt an Intergovernmental Agreement (IGA) with the Washington County Sheriff's Office for the administration and enforcement of alarm system ordinances? (CL 2016-60)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

Next Regular Meeting: Tuesday, October 11<sup>th</sup>, 2016 @ 7:00 P.M.