



CITY COUNCIL MEETING
Tuesday, December 9th, 2014
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. Police Monthly Briefing
2. Planning Commission Liaison
3. City Council Goals Updates
 - a. Water Resources – Councilor Gregg
 - b. Downtown/Main Street Master Plan – Councilor Keller
 - c. Library Phase II – Councilor Nelson
 - d. Economic Development – Mayor Edison
 - e. Sidewalk Maintenance/Repair Program – Councilor Branstitre
 - f. At Grade Railroad Crossing – Councilor Biehl

- g. Asset Management Plan – Rob Fowler

CITY REPORTS

- 4. 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.*

- 5. City Council Meeting Minutes – November 11th, 2014.
- 6. Canvass the November 4, 2014 Election (CL 2014-69)
- 7. Shall the City Council appoint Board and Committee members for terms expiring on December 31, 2014? (CL 2014-70)
 - a. Michael Davis – Park, Recreation and Tree Board Position PRT3 (New Term will expire December 31, 2016).
 - b. Raymond Deeth – Planning Commission Position PC3 (New Term will expire on December 31, 2017).
 - c. Rodney Jacobs – Planning Commission Position PC4 (New Term will expire on December 31, 2017).
 - d. Lisa McAllister - Planning Commission Position PC5 (New Term will expire on December 31, 2017).
 - e. Stephanie Harr – Budget Committee Position BC1 (New Term will expire on December 31, 2017).
 - f. Mike Lyda - Budget Committee Position BC3 (New Term will expire on December 31, 2017).

BUSINESS AGENDA

- 8. Shall the City Council adopt Ordinance No. 2014-12-01 Annexing Approximately 27.5 acres to the City (Van Dyke Family Land, LLC)? (First Reading) (CL 2014-71)
- 9. Shall the City Council adopt Ordinance No. 2014-12-02 Annexing Approximately 172.93 acres to the City (Quail Valley Golf Course Corp.)? (First Reading) (CL 2014-72)
- 10. Shall the City Council adopt Ordinance No. 2014-12-03 amending Certain Sections of Title V (Public Works), Chapter 50 (Water) of the Banks Code of Ordinances? (First Reading) (CL 2014-73)

Public Hearing

Regular Business

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, January 13th, 2015 @ 7:00 P.M.