



CITY COUNCIL MEETING
Tuesday, February 11th, 2014
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS CITY COUNCIL TRAINING @ 5:30 PM – 6:30 PM

Water “101” – Laura Schroeder & Bob Long

CITY OF BANKS EXECUTIVE SESSION @ 6:30 PM – 7:00 PM

Executive Session is held pursuant to ORS 192.660 (2)(f) Exempt Public Records which allows the City Council to meet in executive session to consider information or records that are exempt by law from public inspection.

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

CITY OF BANKS CITY COUNCIL WORK SESSION @ 7:00 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 time is provided for anyone in the audience to comment on any items of concern, except those items appearing on the agenda or items that refer to land use. The Council may defer any request for consideration at a later Council Meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Mayor.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. National Fix-a-Leak Week Proclamation

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Annual Report
3. Planning Commission Liaison
4. City Council Goals Updates
 - a. Tank Maintenance – Councilor Fowler
 - b. Water Meter for Lumber Mill – Councilor Biehl
 - c. Downtown/Main Street Master Plan – Councilor Greagor
 - d. Joint Emergency Planning – Councilor Gregg
 - e. Compete Zoning Ordinance Changes – Councilor Keller
 - f. Library Phase II – Councilor Nelson
 - g. Economic Development Task Force – Mayor Edison

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 or a person in the audience 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 – January 14, 2014.

BUSINESS AGENDA

7. Shall the City Council elect a new Council President? (CL 2014-05)
8. Shall the City Council adopt Resolution # 2014-03 Extending the Term of the Cable Televisions Services Agreement with Comcast of Oregon II, to Enable the Metropolitan Area Communications Commission to Complete the Formal Renewal Process. (CL 2014-06)
9. Shall the City Council review the draft Ordinance for the Banks Emergency Response Plan.

Public Hearing – None

Regular Business

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, March 11th, 2014 @ 7:00 P.M.