



CITY COUNCIL MEETING
Tuesday, January 13th, 2015
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

Mayor Swearing-in Presentation – Peter Edison
Councilor Swearing-in Presentation – Dan Keller (Position CC1)
Councilor Swearing-in Presentation – Mark Walsh (Position CC3)
Councilor Swearing-in Presentation – Mark Gregg (Position CC5)

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. Holiday Lighting Contest Winners

BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing
3. Planning Commission Liaison
4. 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 – Councilor Walsh

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 – December 9th, 2014.
- 7. Shall the City Council recommend approval of 2015 OLCC License Renewals to the OLCC Board? (CL 2015-01)
- 8. Shall the City Council approve the scriveners error changes that were discovered and corrected during the current codification process? (CL 2015-02)

PUBLIC HEARING

- 9. MOD1-14 and MOD2-14
Modification of PUD 6-96 and PA/ZC 8-96; Request to eliminate Condition 9 from the two (2) land use approvals which requires a secondary access to the southeast corner of Arbor Village to be constructed when Phase 9 is developed.

BUSINESS AGENDA

- 10. Shall the City Council approve the request from the applicant to remove Condition 9 from City files PUD 6-96 and PA/ZC 8-96, and substitute with 5 conditions of approval, based on the recommendation from the City of Banks Planning Commission?
- 11. Shall the City Council approve the lifting of the covenant on the property for Condition 9 for Arbor Village?
- 12. Shall the City Council adopt Ordinance No. 2014-12-01 Annexing Approximately 27.5 acres to the City (Van Dyke Family Land, LLC)? (Second reading and consideration for adoption) (CL 2015-03)
- 13. Shall the City Council adopt Ordinance No. 2014-12-02 Annexing Approximately 172.93 acres to the City (Quail Valley Golf Course Corp.)? (Second reading and consideration for adoption) (CL 2015-04)
- 14. 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? (Second reading and consideration for adoption) (CL 2015-05)
- 15. Shall the City Council elect a new Council President?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, February 10th, 2015 @ 7:00 P.M.