



CITY COUNCIL MEETING

Tuesday, May 13th, 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

1. National Bike Month Proclamation
2. National Drinking Water Week Coloring Contest Award Winners
3. Emergency Medical Services Week Proclamation
4. Tree City USA, Recertification Award

BRIEFINGS AND PROGRAMS

5. Police Monthly Briefing
6. Planning Commission Liaison
7. 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

- 8. 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.*

- 9. City Council Meeting Minutes – April 8th, 2014.
- 10. Shall the City Council approve the City Manager signing the Professional Services Contract with Liquivision Technology Diving Services to conduct diving services to clean the water tanks? (CL 2014-14)
- 11. Shall the City Council appoint Gene Stout to the Park, Recreation and Tree Board position PRT1 (HOA Member position), with a term ending December 31, 2016? (CL 2014-15)
- 12. Shall the City Council authorize the Mayor to sign the contract amendment with the Washington County Sheriff's Department for law enforcement services for 2014-2015? (CL 2014-16)

BUSINESS AGENDA

Public Hearing

- 13. Public Hearing for Fiscal Year 2014-2015 Operating Budget and Capital Improvement Plan

Regular Business

- 14. Shall the City Council approve Resolution #2014-04 declaring Council Position #CC6 as vacant? (CL 2014-17)
- 15. Shall the City Council elect a new Council President? (CL 2014-18)
- 16. Shall the City Council review Ordinance #2014-05-01 Amending text in Title XV (Land Usage), Chapter 151 (Zoning Code) relating to Variances, Non-Conforming Uses and Structures, Lots of Record, Code Interpretations, Administrative Procedures, Planned Unit Developments, and Chapter 152 (Land Division Regulations)? (Second reading and consideration for adoption) (CL 2014- 19)
- 17. Shall the City Council review Ordinance #2014-05-02 repealing in its entirety Title IX (General Regulations), Chapter 90 (Nuisances) of the Banks Code of Ordinances and replacing it with a new Title IX (General Regulations), Chapter 90 (Nuisances); adopting Title III (Administration), Chapter 37 (Civil Enforcement) as a new chapter of the Banks Code of Ordinances? (Second reading and consideration for adoption) (CL 2014- 20)
- 18. Shall the City Council review Ordinance #2014-xx-xx Adopting prohibiting the sale of electronic cigarettes to, and the possession of electronic cigarettes by, minors by amending Title XIII (General Offenses), Chapter 130 (General Offenses), Section 130-09 (Endangering the Welfare of Minor) of the Banks Code of Ordinances?(First reading) (CL 2014-21)
- 19. Shall the City Council review Ordinance #2014-xx-xx Adopting an Emergency Operations Code as Title III (Administration) Chapter 37 (Emergency Operations) of the Banks Code of Ordinances? (First reading) (CL 2014-22)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, June 10th, 2014 @ 7:00 P.M.