



**CITY COUNCIL MEETING**  
Tuesday, November 11<sup>th</sup>, 2014  
City Council Chamber  
13690 NW Main Street  
Banks, OR 97106

**AGENDA**

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**CITY OF BANKS EXECUTIVE SESSION – No Executive Session**

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**CITY OF BANKS CITY COUNCIL WORK SESSION @ 6:00 PM – See Work Session Packet**

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**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. Human Rights Proclamation
2. Jim Hough Banks Citizenship Award Presentation

**BREAK**

**BRIEFINGS AND PROGRAMS**

3. Police Monthly Briefing
4. Planning Commission Liaison
5. City Council Goals Updates

## **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 – October 14<sup>th</sup>, 2014.
8. Shall the City Council receive the Fiscal Year 2013-2014 Audit? (CL 2014-61)
9. Shall the City Council appoint Michael Davis to fill vacant Park, Recreation and Tree Board Position PRT3 (Term would expire on December 31, 2014)? (CL 2014-62)
10. Shall the City Council authorize the City Manager to sign the contract with Richardson Landscape Architecture, LLC, for the Greenville City Park project? (CL 2014-63)
11. Shall the City Council authorize the City Manager to sign the Intergovernmental Agreement (IGA) for the City of Banks Bike and Pedestrian Plan with Transportation and Growth Management (TGM) on behalf of the City of Banks? (CL 2014-64)

## **BUSINESS AGENDA**

### Public Hearing

### Regular Business

12. Shall the City Council adopt Ordinance #2014-10-01 An Ordinance adopting Title IX (General Regulations), Chapter 95 (Distressed Residential Property Registration) of the Banks Code of Ordinances; and Deleting in its entirety Section 130.04 (Unnecessary Noise) of the Banks Code of Ordinances, and replacing it with a new Chapter 96 (Noise Regulation); and Amending Title IX (General Regulations), Chapter 90 (Nuisances) of the Banks Code of Ordinances to limit use of a recreational vehicle as a dwelling? (Second Reading and Consideration for Adoption). (CL 2014-65)
13. Shall the City Council adopt Ordinance #2014-10-03 an Ordinance Amending Ordinance No. 2012-11-01 and Title X (Franchises), Chapter 104 (SWATCO Solid Waste Franchise) to revise the Rate Schedule (Appendix B) for Solid Waste and Recycling Services within the City of Banks, Oregon? (Second Reading and Consideration for Adoption) (CL 2014-66)
14. Shall the City Council adopt Resolution #2014-19 extending the term of the Cable Television Services Agreement with Comcast Of Oregon, Inc. to enable the Metropolitan Area Communications Commission to complete the formal renewal process? (CL 2014-67)
15. Shall the City Council adopt Resolution #2014-20 supporting and authorizing the City of Banks to apply for the Oregon Department of Land Conservation and Development Transportation and Growth Management Project for the Parking Management for 2014-15 Period? (CL 2014-68)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

Next Regular Meeting: Tuesday, December 9<sup>th</sup>, 2014 @ 7:00 P.M.