



CITY COUNCIL MEETING
Tuesday, February 13th, 2018
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – @ 5:30 PM

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision will be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session is held pursuant to ORS 192.660 (2)(h) Legal Counsel, which allows the 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 @ 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. Certificate of Appreciation – Doug Hixson, Economic Development Commission
2. National Fix-a-Leak Week 2018 Proclamation

Next Regular Meeting: Tuesday, March 13th, 2018 @ 7:00 P.M.

BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing
4. Planning Commission Update
5. Economic Development Commission Liaison

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 – January 9th, 2018
8. Shall the City Council adopt Resolution No. 2018-02 a Resolution of the City of Banks Declaring Certain Property as Surplus, and Authorizing its Disposal? (CL 2018-06)

PUBLIC HEARING

BUSINESS AGENDA

9. Shall the City Council adopt Resolution No. 2018-01, A Resolution Adopting A Surcharge Of \$1.87 Per Customer Per Month To Subsidize Recycling Services By Swatco Sanitary Service, Inc. Within the City Limits? (CL 2018-07)
10. Shall the City Council adopt Ordinance No. 2018-01-01, an Ordinance Amending Title V (Public Works), Chapter 50 (Water), Sections 50.05 (Application for Service), 50.06 (Main Extension), 50.07 (Service), 50.08 (Meters), 50.09 (Notices), 50.17 (Fire Hydrants), 50.99 (Penalties) of the Banks Code of Ordinances to insert requirements to comply with the adopted Public Works Design Standards and to clarify applicant and property owner responsibilities? (Second Reading and Final Adoption) (CL 2018-08)
11. Shall the City Council adopt Ordinance No. 2018-01-02, and Ordinance amending Title V (Public Works), Chapter 51 (Cross-Connection Control), Section 51.03 (Application and Responsibilities) of the Banks Code of Ordinances to insert the requirement that all work required by this Chapter shall comply with the adopted Public Works Design Standards? (Second Reading and Final Adoption) (CL 2018-09)
12. Shall the City Council authorize the installation of “No Trucks” or “No Commercial Trucks” signage on both ends of NW Market Street? (CL 2018-10)
13. Shall the City Council authorize staff to write off excess water usage for Edward Clark, Sellers Road? (CL 2018-11)
14. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2018-12)
 - a. Will Moore – Economic Development Commission Position ED17 (Term will expire December 31, 2020).

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, March 13th, 2018 @ 7:00 P.M.