



**CITY COUNCIL MEETING**  
**Tuesday, May 8<sup>th</sup>, 2018**  
**City Council Chamber**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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

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.

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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. 2018 National Drinking Water Week Coloring Contest Winners
2. 2018 Emergency Medical Services Week Proclamation
3. 2018 National Bike Month Proclamation

**SPECIAL PRESENTATION**

4. Certificate of Appreciation – Dana Gale

Next Regular Meeting: Tuesday, June 12<sup>th</sup>, 2018 @ 7:00 P.M.

## **BRIEFINGS AND PROGRAMS**

5. Police Monthly Briefing
6. Planning Commission Update
7. Economic Development Commission Liaison

## **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 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 10<sup>th</sup>, 2018
10. Shall the City Council adopt Resolution No. 2018-05, a Resolution extending workers' compensation coverage to certain volunteer workers of the City of Banks? (CL 2018-19)

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

11. Shall the City Council authorize the Mayor to execute an amended contract with the Arbor Village Home Owners Association for Greenville City Park?
12. Shall the City Council authorize the execution of a Quit Claim Deed and Release of Easement with Lennar Northwest, Inc.?
13. Shall the City Council adopt Ordinance No. 2018-04-01, an Ordinance Repealing Title XV (Land Usage), Chapter 150 (General Provisions), Sections 150.40 to 150.99 (Sign Regulations) of the Banks Code of Ordinances and Adopting a new Sign Code as Title III (Administration), Chapter 39 (Sign Code)? (Second Reading and Final Adoption) (CL 2018-20)
14. Shall the City Council adopt Ordinance No. 2018-05-01, and Ordinance Granting and Approving a Nonexclusive Franchise to Northwest Natural Gas Company to Use the City's Rights-of-Way for its Gas Distribution Facilities and Infrastructure? (CL 2018-21) (First Reading)
15. Shall the City Council adopt Resolution No. 2018-06, a Resolution Transferring Appropriations in Water Fund #02? (CL 2018-22)
16. Shall the City Council adopt Resolution No. 2018-07, a Resolution Transferring Appropriations in General Fund #01? (CL 2018-23)
17. Shall the City Council adopt the 2018-2019 City Council Goals?

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**