



**CITY COUNCIL MEETING**  
**Tuesday, June 12<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 @ 7:15 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**

**BRIEFINGS AND PROGRAMS**

1. Police Monthly Briefing – Deputy Hanlon, Washington County Sheriff's Office
2. Planning Commission Update – Jolynn Becker, City Manager
3. Economic Development Commission Update – Michael Walker, Economic Development Coordinator

Next Regular Meeting: Tuesday, July 10<sup>th</sup>, 2018 @ 7:00 P.M.

## **CITY REPORTS**

4. City Manager Report – Jolynn Becker, City Manager

**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.*

5. City Council Meeting Minutes – May 8<sup>th</sup>, 2018
6. Shall the City Council recommend the approval of 2018 OLCC License Renewals to the OLCC Board? (CL 2018-24)
7. Shall the City Council adopt Resolution No. 2018-08, a Resolution for Fiscal Year 2018-2019 declaring the City's Election to receive State Revenue? (CL 2018-25)
8. Shall the City Council adopt Resolution No. 2018-09, a Resolution for Fiscal Year 2018-2019 declaring the City's Election to receive State Shared Revenue? (CL 2018-26)
9. Shall the City Council adopt Resolution No. 2018-10, a Resolution providing for Fiscal Year 2018-2019 Inter-fund borrowing for the fund? (CL 2018-27)
10. Shall the City Council authorize the Mayor or City Manager to sign the contract amendment with the Washington County Sheriff's Office for law enforcement services for FY 2018-2019? (CL 2018-28)

## **PUBLIC HEARING**

11. Shall the City Council adopt Resolution No. 2018-11, a Resolution adopting Fiscal Year 2018-2019 Operating Budget and Capital Improvement Plan? (CL 2018-29)

## **BUSINESS AGENDA**

12. Shall the City Council adopt Ordinance No. 2018-05-01, an 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? (Second reading and final adoption) (CL 2018-30)
13. Shall the City Council adopt Resolution No. 2018-13, a Resolution amending the Public Works Design Standards of the City of Banks? (CL 2018-31)
14. Shall the City Council authorize the City Manager to sign a Personal Service Contract for Owner Representative with Lyda Consulting, Inc. for Contract Project Liaison Services? (CL 2018-32)
15. Shall the City Council authorize the City Manager to finalize the City of Banks portion for the Jane Moore Community Room Project? (CL 2018-33)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**