



CITY COUNCIL MEETING
Tuesday, August 14th, 2018
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – 5:30 PM

Executive Session is held pursuant to ORS 192.660(2)(f) Exempt Public Records, which allows the Council to meet in executive session to consider information or records that are exempt by law from public inspection.

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.

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.*

Next Regular Meeting: Tuesday, September 11th, 2018 @ 7:00 P.M.

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

BRIEFINGS AND PROGRAMS

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

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 – July 10th, 2018
6. Shall the City Council recommend approval to the Oregon Liquor Control Commission (OLCC) of the Liquor License Application for Golden Punjab, Inc. (DBA In & Out Market #2)? (CL 2018-36)
7. Shall the City Council adopt Resolution #2018-14 to rescind the prior schedule of city fees and adopting a new Comprehensive Fee Schedule to govern fees for all city service, permits and applications? (CL 2018-37)
8. Shall the City Council adopt Resolution #2018-16, a Resolution Authorizing the Write-Off Bad Debt/Accounts Receivables? (CL 2018-38)
9. Shall the City Council authorize the purchase of additional picnic tables and benches for Greenville City Park, at a cost not to exceed \$7,500.00? (CL 2018-39)

PUBLIC HEARING

BUSINESS AGENDA

10. Shall the City Council adopt Ordinance No. 2018-06-01, an Ordinance Amending Title III (Administration), Chapter 32 (City Organizations), Section 32.36 (Membership of the Board) of the Banks Code of Ordinances to revise the City's Parks, Recreation and Tree Board to Implement the Provisions of the Amended Agreement with the Arbor Village Homeowners' Association? (Second Reading & Final Adoption) (CL 2018-40)
11. Shall the City Council adopt Ordinance No. 2018-06-02, an Ordinance Amending Title VII (Traffic Code), Chapter 70 (General Provisions), Sections 70.03, 70.04, 70.14 and 70.19 of the Banks Code of Ordinances to authorize City enforcement of municipal traffic and parking regulations on private streets that are open to the public through the adoption of council resolutions? (Second Reading & Final Adoption) (CL 2018-41)
12. Shall the City Council adopt Resolution No. 2018-15, a Resolution Undertaking City Enforcement Of On-Street Parking Regulations On Certain Private Streets Within The City Of Banks? (CL 2018-42)
13. Shall the City Council approve appointment to the Board, Commission and Committee position listed below, based on recommendation from the Mayor? (CL 2018-43)
 - a. Clint Jackson – Economic Development Commission position ED14 (New Term will expire December 31, 2023).
 - b. Jeremy Bench – Budget Committee position BC1 (New Term will expire December 31, 2020)
 - c. Jeremy Bench – Urban Renewal Agency Budget Committee position URBC8 (New Term will expire December 31, 2020).
 - d. Michael Gooding – Urban Renewal Agency Budget Committee position URBC9 (New Term will expire December 31, 2020)
 - e. Michael Gooding – Budget Committee position BC2 (New Term will expire December 31, 2020)
 - f. Linda Lybecker – Library Board position LB3 (New Term will expire December 31, 2019)
14. Shall the City Council adopt the Economic Roadmap prepared by Leland Consulting?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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