CITY COUNCIL MEETING

Tuesday, September 11th, 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

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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

BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ward
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 – August 14th, 2018

PUBLIC HEARING

BUSINESS AGENDA

6. Shall the City Council award the contract for the Commerce Street Water System Improvements Project to Earth Work Excavations for $627,190.50? (CL 2018-44)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, October 9th, 2018 @ 7:00 P.M.