



**CITY COUNCIL MEETING**  
**Tuesday, January 8<sup>th</sup>, 2019**  
**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**

Mayor Swearing-in Presentation – Peter Edison  
Councilor Swearing-in Presentation – Marsha Kirk (Position CC1)  
Councilor Swearing-in Presentation – Erica Harold-Heine (Position CC3)  
Councilor Swearing-in Presentation – Mark Gregg (Position CC5)

1. Shall the City Council elect a new Council President?

**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, February 12<sup>th</sup>, 2019 @ 7:00 P.M.

## **CEREMONIAL PRESENTATIONS & PROCLAMATIONS**

2. Holiday Lighting Contest Winners
3. Certificate of Appreciation – Rachel Nelson – Planning Commission and Economic Development Commission.

## **BRIEFINGS AND PROGRAMS**

4. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ward
5. Planning Commission Update – Jolynn Becker, City Manager
6. Economic Development Commission Update – Jolynn Becker, City Manager
  - a. Business Outreach – Michelle Reeves
  - b. State of Oregon Main Street Application
  - c. Economic Roadmap – Concept Plan for the intersection of Hwy 47 & Banks Rd.

## **CITY REPORTS**

7. 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.*

8. City Council Meeting Minutes – December 11<sup>th</sup>, 2018
9. Shall the City Council recommend approval of 2018 OLCC License Renewals to the OLCC Board? (CL 2019-01)
10. Shall the City Council authorize the Mayor to sign the First Amendment to the Agreement with West Hills Development Company, South Banks Joint Venture?

## **PUBLIC HEARING – CPA 19-01 / ZCA 19-01**

11. CPA 19-01 / ZCA 19-01 – Staff Report
  - a. Shall the City Council adopt Ordinance No. 2019-01-01, An Ordinance adopting the East Banks Planning Project (EBPP), by amending City of Banks Transportation System Plan, the Banks Zoning Code Chapter 152, Land Divisions (CL 2019-02)

## **BUSINESS AGENDA**

12. Shall the City Council adopt Resolution No. 2019-01, a Resolution Amending the Public Works Design Standards of the City of Banks? (CL 2019-03)
13. Shall the City Council review and update Council Committee Assignments?

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**