



CITY COUNCIL MEETING
Tuesday, November 12th, 2019
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

CITY OF BANKS EXECUTIVE SESSION – 5:30 PM

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.

Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the City Manager.

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

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

Next Regular Meeting: Tuesday, December 10th, 2019 @ 7:00 P.M.

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. If you wish to address the Council, please sign in with the City Recorder, and we ask that you only sign in once. When your name is called, 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. 2019 Banks Citizenship Award Presentation

CITY REPORTS, BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Pat Lahr
3. Library Director Report – Denise Holmes, Library Director
4. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder
5. Economic Development Commission Update – Jolynn Becker, City Manager
6. Planning Commission Update – Jolynn Becker, City Manager
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 – October 8th, 2019
9. Shall the City Council authorize the City Manager to sign Amendment Request #4 with Kennedy Jenks for Additional Engineering & Permitting Services for the Water Transmission Improvements Project? (CL 2019-41)

PUBLIC HEARING

10. Shall the City Council adopt Ordinance No. 2019-11-01, An Ordinance Adopting Title III (Administration), Chapter 40 (Park Service Fee) and Establishing a Park Services Fee to Support and Fund City Parks and Park Operations? (Discussion)

BUSINESS AGENDA

11. Shall the City Council adopt Ordinance No. 2019-10-01, an Ordinance Amending Title XIII (General Offenses), Chapter 130 (General Offenses), Section 130.04 (Excessive Noise) of the Banks Code of Ordinances to Establish Quiet Hours in the City between 10:00 pm and 7:00 am? (Second Reading and Final Adoption) (CL 2019-42)
12. Shall the City Council authorize the City Manager to sign the contract for Asset Management?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN