



**CITY COUNCIL MEETING**  
**Tuesday, December 10<sup>th</sup>, 2019**  
**City Council Chamber**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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**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.

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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**

**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**

**CITY REPORTS, BRIEFINGS AND PROGRAMS**

1. Police Monthly Briefing – Washington County Sheriff's Office
2. Library Director Report – Denise Holmes, Library Director
3. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder

Next Regular Meeting: Tuesday, January 8<sup>th</sup>, 2020 @ 7:00 P.M.

4. Economic Development Commission Update – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager
6. 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.*

7. City Council Meeting Minutes – November 12<sup>th</sup>, 2019
8. Shall the City Council adopt the proposed changes to the Banks Public Library Material Selection Policy as presented? (CL 2019-43)
9. Shall the City Council adopt the proposed changes to the Banks Public Library Circulation Policy as presented? (CL 2019-44)

#### **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? (First Reading and Consideration for Adoption)
11. Shall the City Council adopt Ordinance No. 2019-12-01, An Ordinance Repealing and Replacing in its Entirety Title III (Administration), Chapter 33 (System Development Charge) of the Banks Code of Ordinances to Create a Comprehensive Program Applicable to All Eligible Public Facility Systems? (First Reading and Consideration for Adoption)
  - a. Shall the City Council Adopt Resolution No. 2020-XX, a Resolution Repealing Resolution No. 2016-07 and Adopting New System Development Charge Methodologies and Capital Facility Plans for the City's Water System, Park System, and Transportation System? (Discussion)

#### **BUSINESS AGENDA**

12. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2019-45)
  - a. Polly Zechmann – Budget Committee Position BC7 (Term will expire December 31, 2022)
  - b. Polly Zechmann – Park, Recreation and Tree Board Position PRT1 (Term will expire December 31, 2021)
  - c. Mitty Brady – Park, Recreation and Tree Board Position PRT2 (Term will expire December 31, 2021)
  - d. Chris Zechmann – Planning Commission Position PC1 (Term will expire December 31, 2022)
13. Shall the City Council receive the Fiscal Year 2018-2019 Audit? (CL 2019-46)
14. Shall the City Council approve the letter to the State Audits Division regarding the Plan of Action for the City of Banks? (CL 2019-47)
15. Shall the City Council authorize the City Manager to sign the contract for Asset Management?
16. Shall the City Council review and update Council Committee Assignments? (CL 2019-48)

#### **COUNCIL ROUND TABLE DISCUSSION**

#### **ADJOURN**

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