



**CITY COUNCIL MEETING**  
**Tuesday, February 12<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**

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.

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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. 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 National Fix-a-Leak Week Proclamation

Next Regular Meeting: Tuesday, March 12<sup>th</sup>, 2019 @ 7:00 P.M.

## **CITY REPORTS, BRIEFINGS AND PROGRAMS**

2. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ward
3. Library Director Report – Denise Holmes, Library Director
4. City Manager Report – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager
6. Economic Development Commission Update – Jolynn Becker, City Manager
7. Banks Visitor Guide Brochure / Farm Trail Update – Michael Walker
8. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder

**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.*

9. City Council Meeting Minutes – January 8, 2019

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

10. Shall the City Council approve the annual operating hours extension request from Sunset Speedway and Sunset Park Association? (CL 2019-04)
11. Shall the City Council adopt Resolution No. 2019-02, a Resolution Declaring a City Council Vacancy Consistent with Sections 31 & 32 of the Banks City Charter? (CL 2019-05)
12. 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? (Second Reading and Final Adoption) (CL 2019-06)
13. Shall the City Council adopt Ordinance No. 2019-02-01, An Ordinance amending Title VII (Traffic Code), Chapter 70 (General Provisions), Section 70.19 (Prohibited Parking or Standing) of the Banks Code of Ordinances to Restrict Parking Near Intersections? (First Reading and Consideration for Adoption) (CL 2019-07)
14. Shall the City Council adopt Resolution No. 2019-03, a Resolution adopting the Banks Water System Master Plan, and revised Capital Improvements Project List? (CL 2019-08)
15. Shall the City Council adopt the City of Banks Water Supply Development Moratorium Corrective Action Plan? (CL 2019-09)
16. Shall the City Council review and update Council Committee Assignments (CL 2019-10)?
17. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2019-11)
  - a. Katie Erickson – Park, Recreation and Tree Board Position PRT 4 (Term will expire December 31, 2020).
  - b. Katie Erickson – Economic Development Commission Position ED1 (Term will expire December 31, 2021)
  - c. Katherine Brown – Planning Commission Position PC6 (Term will expire December 31, 2021)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

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