



## **CITY COUNCIL MEETING**

**Tuesday, April 9<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**

**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 Drinking Water Week Proclamation
2. 2019 Banks Arbor Day Proclamation

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

3. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ward

Next Regular Meeting: Tuesday, May 14<sup>th</sup>, 2019 @ 7:00 P.M.

4. Library Director Report – Denise Holmes, Library Director
5. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder
6. Economic Development Commission Update – Jolynn Becker, City Manager
7. Planning Commission Update – Jolynn Becker, City Manager
8. 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.*

9. City Council Meeting Minutes – March 12<sup>th</sup>, 2019
10. Shall the City Council adopt Resolution No. 2019-04 allocating a donation of one week's intake of library fines to the Banks Food Pantry?

**PUBLIC HEARING**

11. Shall the City Council adopt the Fiscal Year 2019-2020 City Council Goals?

**BUSINESS AGENDA**

**COUNCIL ROUND TABLE DISCUSSION**

**ADJOURN**