



CITY COUNCIL MEETING

Tuesday, May 14th, 2019

City Council Chamber

13690 NW Main Street

Banks, OR 97106

AGENDA

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.

CITY OF BANKS CITY COUNCIL WORK SESSION @ 5:45 PM – See Work Session Packet

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 Bicycle Month Proclamation
2. 2019 EMS Week Proclamation

Next Regular Meeting: Tuesday, June 11th, 2019 @ 7:00 P.M.

CITY REPORTS, BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing – Washington County Sheriff's Office
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 – April 9th, 2019
10. Shall the City Council authorize the City Manager to sign the FY 2019-2020 Budget Estimate for the cost of Police Services from the Washington County Sheriff's Office? (CL 2019-12)

PUBLIC HEARING

11. CPA 19-01. Comprehensive Plan Map Amendment to change the plan designation of the Property from Low Density Single Family Residential (R-5) to Multi-Family Residential (R-2.5).

ZC 19-01. Zoning Map Amendment to change the zoning of the Property from Single-Family Residential (R5) to Multi-Family Residential (R-2.5)

- a. Staff Report CPA 19-01/ZC 19-01 for May 14, 2019 City Council Meeting
 - b. Staff Report CPA 19-01/ZC 19-01 for March 26, 2019 Planning Commission Meeting.
 1. Comments to the record
 2. City of Banks Resolution No. 2018-19
 3. Application Submittal from Ardor Consulting, including: Narrative, Application and TIA.
 4. Planning maps
 5. City of Banks Housing Needs Analysis 2011 UGB Report (on file – please contact the City to view)
 - c. Approved minutes from the March 26, 2019 Planning Commission Meeting
 - d. Staff Report CPA 19-01/ZC 19-01 Addendum for April 30, 2019 Planning Commission Meeting.
 1. Comments to the record
 - e. Letter for the Record for May 14, 2019 Public Hearing
12. Shall the City Council adopt Ordinance No. 2019-05-01, an Ordinance Approving with Conditions a Comprehensive Plan Amendment and Zone Change for 0.98 acres owned by H & J from Single-Family Residential (R5) to Multi-Family (r2.5)
 13. Public Hearing for City of Banks Fiscal Year 2019-2020 Operating Budget and Capital Improvement Plan.

BUSINESS AGENDA

14. Shall the City Council grant a noise extension to Jodi Cain, 42023 NW Broadshire Lane? (CL 2019-13)
15. Shall the City Council make a donation to the Washington County Museum?
16. Shall the City Council adopt Resolution No. 2019-05, a Resolution Transferring Appropriations in the Water Fund #02? (CL 2019-14)
17. Shall the City Council adopt Resolution No. 2019-06, a Resolution Transferring Appropriations in the Library Fund #03? (2019-15)
18. Shall the City Council adopt Resolution No. 2019-07, a Resolution Transferring Appropriations in the Park and Tree Fund #10? (2019-16)
19. Shall the City Council approve the letter to the State Audits Division regarding the Plan of Action for the City of Banks? (CL 2019-17)

Next Regular Meeting: Tuesday, June 11th, 2019 @ 7:00 P.M.

20. Shall the City Council adopt Resolution No. 2019-08, a Resolution amending the Public Works Design Standards of the City of Banks? (CL 2019-18)
21. Shall the City Council approve the Mayor and Council President recommendation for appointment to City Council Position CC6?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN