



CITY COUNCIL MEETING

Tuesday, June 11th, 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 @ 6:00 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 Drinking Water Week Coloring Contest Winners
2. Proclamation – 2019 4A State Baseball Champions
3. Personal Achievement Awards – Members of the Banks Varsity Baseball Team

Next Regular Meeting: Tuesday, July 9th, 2019 @ 7:00 P.M.

CITY REPORTS, BRIEFINGS AND PROGRAMS

4. Police Monthly Briefing – Washington County Sheriff's Office, Deputy King
5. Library Director Report – Denise Holmes, Library Director
6. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder
7. Economic Development Commission Update – Jolynn Becker, City Manager
8. Planning Commission Update – Jolynn Becker, City Manager
9. 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.*

10. City Council Meeting Minutes – May 14th, 2019
11. Shall the City Council adopt Resolution No. 2019-09, a Resolution for Fiscal Year 2019-2020 declaring the City's Election to receive State Revenue? (CL 2019-19)
12. Shall the City Council adopt Resolution No. 2019-10, a Resolution for Fiscal Year 2019-2020 declaring the City's Election to receive State Shared Revenue? (CL 2019-20)
13. Shall the City Council adopt Resolution No. 2019-11 a Resolution providing for Fiscal Year 2019-2020 Inter-fund borrowing for the fund? (CL 2019-21)
14. Shall the City Council adopt Resolution No. 2019-12 a Resolution Re-establishing Budgetary Funds for the Accumulation of System Development Charges, Related Reserve Funds, and non-SDC Capital Project Reserve Funds? (CL 2019-22)
15. Shall the City Council authorize the City Manager to proceed with the purchase of a Bad Boy Lawn Mower and Trailer? (CL 2019-23)

PUBLIC HEARING

BUSINESS AGENDA

16. 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)? (Second Reading and Final Adoption)
17. Get Direction from City Council on the next steps for abatement of the Wilkes Street Apartments?
18. Shall the City Council adopt Resolution No. 2019-13, a Resolution adopting the City of Banks Fiscal Year 2019-2020 Operating Budget and Capital Improvement Plan? (CL 2019-24)
19. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2019-25)
 - a. Lynda Goovaerts – Library Board Position LB4 (New Term will expire June 30, 2023).
 - b. Ann Witkowski – Library Board Position LB5 (New Term will expire June 30, 2023).
20. Shall the City Council authorize the Mayor to sign the Agreement with Washington County for CDBG Project #1106, City of Banks, Park Street Waterline & Accessibility Improvements? (CL 2019-26)
21. Shall the City Council authorize the City Manger to sign proposal No. 19018 with Kennedy/Jenks Consultants for the Park Street Waterline & Accessibility Project? (2019-27)
22. Shall the City Council approve the Mayor and Council President recommendation for appointment to City Council Position CC6?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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