



CITY COUNCIL MEETING

**Tuesday, July 9th, 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

Councilor Swearing-in Presentation – Mike Lyda (Position CC6)

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

1. 2019 National Night Out Proclamation
2. Certificate of Appreciation – Michael Walker, R.A.R.E. Member

Next Regular Meeting: Tuesday, August 13th, 2019 @ 7:00 P.M.

CITY REPORTS, BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing – Washington County Sheriff's Office, Deputy King
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 – June 11, 2019
10. Shall the City Council adopt Resolution #2019-15 to rescind the prior schedule of city fees and adopting a new Comprehensive Fee Schedule to govern fees for all city service, permits and applications? (CL 2019-28)
11. Shall the City Council adopt the proposed changes to the Banks Public Library Community Room Use Policy as presented? (CL 2019-29)
12. Shall the City Council approve the scrivener's error changes that were discovered in the Banks Public Library Gift and Donation Policy? (CL 2019-30)

PUBLIC HEARING

BUSINESS AGENDA

COUNCIL ROUND TABLE DISCUSSION

ADJOURN