



**CITY COUNCIL MEETING**  
**Tuesday, August 13<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. 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**

Next Regular Meeting: Tuesday, September 10<sup>th</sup>, 2019 @ 7:00 P.M.

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

1. Police Monthly Briefing – Washington County Sheriff's Office, Deputy King
2. Library Director Report – Denise Holmes, Library Director
3. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder
4. Economic Development Commission Update – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager
6. 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.*

7. City Council Meeting Minutes – July 9<sup>th</sup>, 2019
8. Shall the City Council authorize the City Manager to proceed with the purchase of a new meter reading handheld device from Ferguson, at a cost not to exceed \$7,485.00? (CL 2019-31)

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

9. Shall the City Council adopt Ordinance No. 2019-08-01, an Ordinance Amending Title XIII (General Offenses), Chapter 130 (General Offenses), Section 130.04 (Excessive Noise) of the Banks Code of Ordinances to Limit Noise Exemptions to non-Residential Zones Only? (First Reading and Consideration for Adoption) (CL 2019-32)
10. Shall the City Council Adopt Resolution No. 2019-16, a Resolution Renewing a Moratorium on New Development in the City of Banks Due to a Documented Shortage of Municipal Water Supply? (CL 2019-33)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**