



CITY COUNCIL MEETING
Tuesday, September 10th, 2019
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

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.

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. 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. National Preparedness Month Proclamation

Next Regular Meeting: Tuesday, October 8th, 2019 @ 7:00 P.M.

CITY REPORTS, BRIEFINGS AND PROGRAMS

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

8. City Council Meeting Minutes – August 13th, 2019
9. Shall the City Council adopt the proposed changes to the Banks Public Library Rules of Conduct Policy as presented? (CL 2019-34)
10. Shall the City Council authorize the City Manager to sign the proposal amendment with Kennedy Jenks Consultants for the Park Street Waterline Improvements Project? (CL 2019-35)

PUBLIC HEARING

BUSINESS AGENDA

11. Shall the City Council discuss the System Development Charges, and approve the new rates?
12. 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? (Second Reading and Final Adoption) (CL 2019-36)
13. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2019-37)
 - a. Bobbie Gregg – Library Board Position LB2 (Term will expire June 30, 2022).
 - b. Debra Berry – Budget Committee Position BC5 (Term will expire December 31, 2021).
 - c. Debra Berry – Urban Renewal Agency Budget Committee Position URBC14 (Term will expire December 31, 2021).

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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