



CITY COUNCIL MEETING
Tuesday, January 14th, 2020
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. 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 Holiday Lighting Contest Winners
2. 100th Year of Incorporation Proclamation
 - a. Washington County Proclamation – Commissioner Jerry Willey
 - b. City of Banks – Mayor Edison

Next Regular Meeting: Tuesday, February 11th, 2020 @ 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 – December 10th, 2019
10. Shall the City Council recommend approval of 2020 OLCC License Renewals to the OLCC Board? (CL 2020-01)

PUBLIC HEARING

11. Shall the City Council adopt Ordinance No. 2019-11-01, An Ordinance Adopting Title III (Administration), Chapter 40 (Park Service Fee) and Establishing a Park Services Fee to Support and Fund City Parks and Park Operations?

BUSINESS AGENDA

12. Shall the City Council adopt Resolution No. 2020-01, a Resolution of the City of Banks Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund? (CL 2020-02)
13. Shall the City Council elect a Council President?
14. Shall the City Council adopt Ordinance No. 2019-12-01, An Ordinance Repealing and Replacing in its Entirety Title III (Administration), Chapter 33 (System Development Charge) of the Banks Code of Ordinances to Create a Comprehensive Program Applicable to All Eligible Public Facility Systems? (Second Reading and Final Adoption)
15. Shall the City Council adopt Resolution No. 2020-02, a Resolution Repealing Resolution No. 2016-07 and Adopting New System Development Charge Methodologies and Rates for the City's Water System, Park System, and Transportation System?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN