



CITY COUNCIL MEETING
Tuesday, February 11th, 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 @ 5:45 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. 2020 National Fix-a-Leak Week Proclamation

CITY REPORTS, BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Washington County Sheriff's Office
3. Library Director Report – Denise Holmes, Library Director

Next Regular Meeting: Tuesday, March 10th, 2020 @ 7:00 P.M.

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 – January 14th, 2020
9. Shall the City Council authorize the City Manager to sign an Inter-Governmental Agreement (IGA) between State of Oregon, acting by and through its Department of Transportation (ODOT) for Code Assistance? (CL 2020-03)

PUBLIC HEARING

10. Shall the City Council authorize the Mayor to execute an Inter-Governmental Agreement with Washington County for the collection of Hotel/Motel Taxes?

BUSINESS AGENDA

11. Shall the City Council make a recommendation to Washington County LUT regarding the intersection of Banks Road/Cedar Canyon Road/Main Street (Highway 47?)
12. 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? (Second Reading and Final Adoption)
13. Shall the City Council Adopt Resolution No. 2020-03, a Resolution Adopting a Park Service Fee Schedule Pursuant to Chapter 40 of the Banks Code of Ordinances to Support City Parks and Park Operations?
14. Shall the City Council authorize the Mayor to sign the amendment to the Agreement with Arbor Village Homeowners Association?
15. Shall the City Council Adopt Resolution No. 2020-04, a Resolution Renewing a Moratorium on New Development in the City of Banks Due to a Documented Shortage of Municipal Water Supply? (CL 2020-04)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN