



CITY COUNCIL MEETING
Tuesday, April 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 @ 6:30 PM (or upon the completion of the City Council Work Session)

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and encouraging social distancing. The City Council work session and meeting will be conducted remotely by video conferencing. The public may attend and observe in the City Council Chambers as space allows (no more than 5 persons total at one time). No public hearings are scheduled. **The Council encourages the public to observe the meetings through technology rather than in person.**

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:
<https://zoom.us/j/304237787?pwd=Ny9nZXVKScZUvSmadmZXZDVDhtbktwUT09>

Meeting ID: 304 237 787
Password: 987719

Next Regular Meeting: Tuesday, May 12th, 2020 @ 7:00 P.M.

If using phone only (no internet) call 1-669-900-6833

Meeting ID: 304 237 787

Password: 987719

CALL TO ORDER

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. National Drinking Water Week Proclamation
2. Banks Arbor Day Proclamation

CITY REPORTS, BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ryan Pope
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 – March 10th, 2020.
10. Special City Council Meeting Minutes – March 16th, 2020.
11. Special City Council Meeting Minutes – March 18th, 2020.
12. Shall the City Council approve the annual operating hours extension request from Sunset Speedway and Sunset Park Association? (CL 2020-07)
13. Shall the City Council adopt Resolution No. 2020-09, a Resolution of the City of Banks Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority? (CL 2020-08)

PUBLIC HEARING

BUSINESS AGENDA

14. Shall the City Council adopt Resolution No. 2020-10, a Resolution extending the City's Declaration of Emergency Expressed in Resolution 2020-08 until April 30, 2020 Due to the Novel Coronavirus Pandemic?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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