



CITY COUNCIL MEETING
Tuesday, May 12th, 2020
City Council Chamber
13690 NW Main Street
Banks, OR 97106

***** AMENDED*** 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

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://us02web.zoom.us/j/86136211185?pwd=b2lReGE4TmJ3a0VrV3JhZ0R0U0U0dz09>

Meeting ID: 861 3621 1185
Password: 268026

Next Regular Meeting: Tuesday, June 9th, 2020 @ 7:00 P.M.

If using phone only (no internet) call 1-253-215-8782

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Password: 268026**

CALL TO ORDER

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. National Bike Month Proclamation
2. Emergency Medical Services Week 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 – April 14, 2020.
10. Shall the City Council adopt Resolution No. 2020-11, a Resolution Creating Special Reserve Fund 15 for the City's Transient Lodging Tax, Limited to the Purposes Specified in ORS 320.350 (6) for Tourism Promotion and Tourism-Related Facilities? (CL 2020-09)
11. Shall the City Council adopt Resolution No. 2020-12, a Resolution to rescind the prior schedule of city fees and adopting a new Comprehensive Fee Schedule to govern fees for all city services, permits and applications? (CL 2020-10)

PUBLIC HEARING

BUSINESS AGENDA

12. Shall the City Council adopt the revised Email & Social Media Policy? (CL 2020-11)
13. Shall the City Council adopt the 2020-2021 City Council Work Plan?
14. Shall the City Council authorize the Mayor to sign the Council Creek Regional Corridor Working Group Charter? (CL 2020-12)
15. Shall the City Council adopt Resolution No. 2020-13, a Resolution Transferring Appropriations in Water Fund #02? (CL 2020-13)
16. Shall the City Council adopt Resolution No. 2020-14, a Resolution Extending the City's Declaration of Emergency Expressed in Resolution 2020-10 until June 9, 2020 Due to the Novel Coronavirus Pandemic?
17. Shall the City Council approve funding the 4th of July Fireworks Display with the conditions as discussed at the May 12, 2020 City Council Work Session?
18. Shall the City Council adopt Resolution No. 2020-15, a Resolutions Transferring Appropriations in Park & Trees Fund #10? (CL 2020-14)
19. Shall the City Council initiate discussion/negotiations with property owner(s) for new well sites?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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