



CITY COUNCIL MEETING

**Tuesday, June 9, 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 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 will be conducted remotely by video conferencing.

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/89935335969?pwd=dXpoQ3INTzh2SE1zNE9pRzNRa21Ldz09>

Meeting ID: 899 3533 5969

Password: 568977

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

Meeting ID: 899 3533 5969

Password: 568977

Next Regular Meeting: Tuesday, July 14th, 2020 @ 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. National Drinking Water Week Coloring Contest Award Winners

CITY REPORTS, BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ryan Pope
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 – May 12, 2020.
9. Shall the City Council recommend approval of OLCC License Renewals to the OLCC Board (CL 2020-15)?
10. Shall the City Council authorize the City Manager to sign the Springs Water Supply Evaluation Project Proposal? (CL 2020-16)
11. Shall the City Council authorize the City Manager to sign the addendum to the Park Street Waterline Project to add the curb/sidewalk work to the west side of Park Street? (CL 2020-17)
12. Shall the City Council adopt Resolution No. 2020-16, a Resolution Amending Resolution No. 2015-15, Amending the City's Intergovernmental Agreement with Washington County for Community Development Block Grant (CDBG) Funding (CL 2020-18)
13. Shall the City Council authorize the City Manager to proceed with obtaining Earthquake Coverage with our Insurance Carrier? (CL 2020-19)

PUBLIC HEARING

To provide public testimony during the hearing, you may testify by telephone or ZOOM Webinar.

Please email alanter@cityofbanks.org at least 24 hours prior to the meeting with the following information:

- First and Last name
- Email address
- Phone number
- Full address
- How would you like to provide testimony by phone (include the phone number you will be calling from), or online via Zoom.
- Are you providing testimony as an individual, or representing a group?
 - If you are a group, please provide your group's name and the number of people with comments.
- At what point during the public hearing would you like to speak?
 - Testimony in favor
 - Testimony in opposition

After submission of your email, you will receive a confirmation receipt.

Or, you may call City Recorder Angie Lanter at 503-324-5112, to register to provide testimony via telephone or Zoom Webinar. Please call at least 24 hours prior to the public hearing.

14. Public Hearing for the Fiscal Year 2020-2021 Operating Budget & Capital Improvement Plan
 - a. Shall the City Council adopt Resolution No. 2020-17, a Resolution adopting the Fiscal Year 2020-2021 Operating Budget and Capital Improvement Plan? (CL 2020-20)
 - b. Shall the City Council adopt Resolution No. 2020-18, a Resolution providing for Fiscal Year 2020-2021 Inter-fund borrowing for the fund? (CL 2020-21)
 - c. Shall the City Council adopt Resolution No. 2020-19, a Resolution for Fiscal Year 2020-2021, declaring the City's Election to receive State Revenue? (CL 2020-22)
 - d. Shall the City Council adopt Resolution No. 2020-20, A Resolution for FY 2020-21, declaring the City's Election to receive State-shared Revenue? (CL 2020-23)

BUSINESS AGENDA

15. Shall the City Council authorize the City Manager to execute an amendment to the City's contract with the Washington County Sheriff's Office to increase police coverage to 80 hours per week?
16. Shall the City Council adopt Ordinance No. 2020-06-01, an Ordinance Amending Title III (Administration), Chapter 32 (City Organizations) of the Banks Code of Ordinances to Allow Planning Commission Members to be Reappointed to Serve Additional Terms After Sitting out for Three Months (First Reading and Consideration for Adoption) (CL 2020-24)
17. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2020-25)
 - a. Elaine Goldman – Library Board Position LB1 (New Term will expire June 30, 2024)
18. Shall the City Council adopt Resolution No. 2020-22, a Resolution Extending the City's Emergency Expressed in Resolution No. 2020-14 until July 14, 2020 Due to the Novel Coronavirus.

COUNCIL ROUND TABLE DISCUSSION

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