CITY COUNCIL MEETING
ZOOM Meeting
Tuesday, August 11, 2020
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

_____

CITY OF BANKS EXECUTIVE SESSION – 5:30 PM

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.

Executive Session is held pursuant to ORS 192.660(2)(e) Real Property Transactions, which allows the Council to meet in executive session to consider information or records that are exempt by law from public inspection.

CITY OF BANKS CITY COUNCIL WORK SESSION @ 6:00 PM – See Work Session Packet

REGULAR CITY COUNCIL MEETING @ 6:45 PM (or upon completion of 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/87380092908?pwd=TEZ1ZmZFUGtqU2YwbThPVXkzUzhWZz09
Meeting ID: 873 8009 2908
Password: 949577

Next Regular Meeting: Tuesday, September 8th, 2020 @ 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS
1. CIS Longevity Award

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 – July 14th, 2020.
9. Shall the City Council adopt Resolution #2020-24, a Resolution Authorizing the Write-Off Bad Debt/Accounts Receivables? (CL 2020-28)
10. Shall the City Council approve an Audit Services Contract with Dennis Conner, CPA for the years ending June 30, 2020, 2021 and 2022? (CL 2020-29)
11. Shall the City Council authorize the City Manager to sign and execute an Inter-Governmental Agreement with Washington County Finance Department for the Cities and Special Districts Assistance Grant for the city's expenses related to COVID-19, in an amount not to exceed $7,567.00?

PUBLIC HEARING
12. Shall the City Council adopt Resolution No. 2020-22, a Resolution Granting an Exemption from Competitive Bid Requirements and Authorizing Execution of a Contract with Five Star Builders to Design and Construct a "Welcome to Banks" Monument Sign, not to Exceed $20,000?
13. Shall the City Council adopt Resolution No. 2020-23, a Resolution Granting Preliminary Approval for the Annexation of an Island of Approximately 1.03 Acres Surrounded by the City and Authorizing a Public Vote on the Annexation Request (Island Annexation)?
14. Shall the City Council Adopt Resolution No. 2020-25, a Resolution Renewing a Moratorium on New Development in the City of Banks Due to a Documented Shortage of Municipal Water Supply? (CL 2020-30)

BUSINESS AGENDA
15. Shall the City Council authorize staff to proceed with Temporary Business Promotion Signage?
16. Shall the City Council adopt the revised City of Banks Employee Handbook? (CL 2020-31)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, September 8th, 2020 @ 7:00 P.M.