



CITY COUNCIL MEETING

*****ZOOM Meeting*****

**Tuesday, September 8, 2020 at 6:30 pm
(or upon completion of City Council Work Session)
City Council Chamber
13690 NW Main Street
Banks, OR 97106**

AGENDA

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/88923095587?pwd=MXI0MjFhV0tUNzE2UzlwNjVBRGVmUT09>

Meeting ID: 889 2309 5587

Password: 728525

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

Meeting ID: 889 2309 5587

Password: 728525

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. 2020 National Preparedness Month Proclamation

CITY REPORTS, BRIEFINGS AND PROGRAMS

2. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Frank Ward
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

Next Regular Meeting: Tuesday, October 13th, 2020 @ 7:00 P.M.

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 – August 11, 2020.

PUBLIC HEARING

BUSINESS AGENDA

9. Shall the City Council approve the Transportation Development Tax (TDT) Project List?
10. Shall the City Council adopt Resolution No. 2020-26, a Resolution Supporting and Authorizing the City's Application with Washington County for Community Development Block Grant (CDBG) Funding for the 2021-2022 Funding Period. (CL 2020-32)
11. Shall the City Council adopt Resolution No. 2020-27, a Resolution Amending the 2020-21 Budget to Increase the Appropriation for Material and Services by \$75,000.00 for the City of Banks Small Business Emergency Assistance Program? (CL 2020-33)
12. Shall the City Council approve the list of Recipients to be Awarded Funds from the City of Banks Small Business Emergency Assistance Program? (CL 2020-34)
13. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2020-35)
 - a. Sam VanDyke – Planning Commission Position PC2 (New Term will expire December 31, 2022)
 - b. Trevor Beard – Economic Development Commission Position ED2 (New Term will expire December 31, 2024)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, October 13th, 2020 @ 7:00 P.M.