



CITY COUNCIL MEETING

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

**Tuesday, October 13th, 2020 at 6:45 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/88527605456?pwd=MkRjZGxXZEpzWk11Y2s4R3JITGJiZz09>

**Meeting ID: 885 2760 5456
Password: 120182**

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

**Meeting ID: 885 2760 5456
Password: 120182**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

CITY REPORTS, BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Frank Ward
2. Library Director Report – Denise Holmes, Library Director
3. 100 Year Celebration Update – Angie Lanter, MMC, City Recorder

Next Regular Meeting: Tuesday, November 10th, 2020 @ 7:00 P.M.

4. Economic Development Commission Update – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager
6. 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.*

7. City Council Meeting Minutes – September 8th, 2020.
8. Shall the City Council authorize the City Manager to sign the FY 2020-2021 On-Call Engineering Services Contract with Kennedy Jenks? (CL 2020-36)

PUBLIC HEARING

BUSINESS AGENDA

9. Shall the City Council award the contract for the Transmission Line Replacement project to Moore Excavation, Inc, not to exceed the amount of \$3,071,645.00?
10. Shall the City Council adopt Resolution No. 2020-28, a Resolution authorizing the purchase of a Public Works Department Utility Truck? (CL 2020-37)
11. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2020-38)
 - a. Doug Ableman – Economic Development Commission Position ED3 (term will expire on December 31, 2021)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN