



CITY COUNCIL MEETING

***** AMENDED AGENDA *****

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

Tuesday, December 8th, 2020 at 6:30 pm
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 Meeting 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/89991917557?pwd=aUxmNkViUktuRXY1Qnd2Mm40QWNlZDZ09>

Meeting ID: 899 9191 7557

Passcode: 733528

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

Meeting ID: 899 9191 7557

Passcode: 733528

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. Presentation for outgoing City Councilors
 - a. Councilor Michael Nelson
 - b. Councilor Michael Lyda

CITY REPORTS, BRIEFINGS AND PROGRAMS

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

Next Regular Meeting: Tuesday, January 12th, 2021 @ 7:00 P.M.

3. Library Director Report – Denise Holmes, Library Director
4. Economic Development Commission Update – No Meetings in November/December
5. Planning Commission Update – No Meeting in November
6. City Manager Report – No update

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 – November 10th, 2020.
8. Canvass the November 3, 2020 Election (CL 2020-39)
9. Shall the City Council adopt Resolution No. 2020-29, a Resolution of the City of Banks Declaring Certain Property as Surplus, and Authorizing its Disposal? (CL 2020-40)

PUBLIC HEARING

BUSINESS AGENDA

10. Shall the City Council adopt Ordinance No. 2020-12-01, an Ordinance annexing approximately 1.03 acres of contiguous land completely surrounded by the City of Banks, and applying a corresponding City comprehensive plan and zone designation to the land so annexed (2020 City – initiated island annexation)? (First Reading and Consideration for Adoption)
11. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2020-41)
 - a. Michael Gooding – Budget Committee Position BC2 (term will expire on December 31, 2023)
 - b. Michael Gooding – Urban Renewal Agency Budget Committee Position URBC9 (term will expire on December 31, 2023)
 - c. Jeremy Bench – Budget Committee Position BC1 (term will expire on December 31, 2023)
 - d. Jeremy Bench – Urban Renewal Agency Budget Committee Position URBC8 (term will expire on December 31, 2023)
 - e. Jeremy Bench – Planning Commission Position PC5 (term will expire on December 31, 2023)
 - f. Rich Weitzel – Economic Development Commission Position ED13 (term will expire on December 31, 2023)
 - g. Clint Jackson – Economic Development Commission Position ED14 (term will expire on December 31, 2023)
 - h. Kim Post – Economic Development Commission Position ED15 (term will expire on December 31, 2023)
 - i. Will Moore – Economic Development Commission Position ED17 (term will expire on December 31, 2023)
 - j. Katie Erickson – Park, Recreation and Tree Board Position PRT4 (term will expire on December 31, 2022)
 - k. Rodney Linz – Urban Renewal Agency Budget Committee Position URBC10 (term will expire on December 31, 2023)
12. Shall the City Council authorize the Mayor to sign the Inter-Governmental Agreement with Washington County for the CARES's Act Small Business Grant?
13. Shall the City Council adopt Resolution No. 2020-30, a Resolution Amending the 2020-21 Budget to Increase the Appropriation for Materials and Services by \$49,000 for the City of Banks Small Business Emergency Assistance Program?
14. Shall the City Council approve the list of Recipients to be Awarded Funds from the City of Banks Small Business Emergency Assistance Program?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, January 12th, 2021 @ 7:00 P.M.