



CITY COUNCIL MEETING

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

Tuesday, January 12, 2021 at 7:00 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 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/87070237192?pwd=anNsZlIHTXZZT1BuU1lOb3lza3VMdz09>

Meeting ID: 870 7023 7192

Passcode: 902584

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

Meeting ID: 870 7023 7192

Passcode: 902584

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. Oath of Office
 - a. Mayor – Stephanie Jones
 - b. City Councilor – Jeff Thompson (Position CC2)
 - c. City Councilor – Peter C. Edison (Position CC4)
 - d. City Councilor – Mike Rainey (Position CC6)

ROLL CALL

2. Shall the City Council Elect a new Council President?

Next Regular Meeting: Tuesday, February 9th, 2021 @ 7:00 P.M.

CITY REPORTS, BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing – Washington County Sheriff’s Office – Deputy Frank Ward
4. Library Director Report – Denise Holmes, Library Director
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 – December 8th, 2020.
9. Shall the City Council adopt Resolution No. 2021-01, A Resolution Amending the 2020-21 Budget to Increase the Appropriation for General Ledger Fund 01L1705 – Other Revenue – by \$100,000 and Increase the Expenditure from General Ledger Fund 01L3321 – Engineering Services – by \$100,000 to Accommodate Pass-Through Financing of Preliminary Investigation Associated with the Quail Valley Golf Course Development? (CL 2021-01)

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)? (Second Reading and Final Adoption)
11. Shall the City Council receive the Fiscal Year 2019-2020 Audit? (CL 2021-02)
12. Shall the City Council approve the letter to the State Audits Division regarding the Plan of Action for the City of Banks? (CL 2021-03)
13. Shall the City Council review and update the Council Committee Assignments? (CL 2021-04)
14. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2021-05)
 - a. Jonathan Boyer – Planning Commission Position PC3 (term will expire on December 31, 2023).
 - b. Michael Davis – Park Recreation & Tree Board Position PRT3 (term will expire on December 31, 2022)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN