



## **CITY COUNCIL MEETING**

**\*\*\*ZOOM Meeting\*\*\***

**Tuesday, February 9, 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/87542971650?pwd=MHpJeUdBN2RoSHdFUTZENUUpPelpNUT09>

**Meeting ID: 875 4297 1650**

**Passcode: 829940**

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

**Meeting ID: 875 4297 1650**

**Passcode: 829940**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CEREMONIAL PRESENTATIONS & PROCLAMATIONS**

1. 2021 National Fix-A-Leak Week 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. Economic Development Commission Update – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager

Next Regular Meeting: Tuesday, March 9<sup>th</sup>, 2021 @ 7:00 P.M.

6. City Manager Report – Jolynn Becker, City Manager

**CONSENT AGENDA:** *The items on the Consent Agenda 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 Agenda, the Mayor will indicate when it will be discussed on the Business Agenda.*

7. City Council Meeting Minutes – January 12, 2021.
8. Shall the City Council recommend approval of 2021 OLCC License Renewals to the OLCC Board? (CL 2021-06)
9. Shall the City Council authorize the City Manager to sign Amendment Request No. 5 with Kennedy Jenks for additional Engineering & Permitting Services for the Water Transmission Improvements Project in an amount not to exceed \$57,000.00? (CL 2021-07)
10. Shall the City Council authorize the Mayor to sign Contract Amendment No. 01 between Washington County/Washington County Cooperative Library Services (WCCLS) and the City of Banks? (CL 2021-08)
11. Shall the City Council approve the annual operating hours extension request from Sunset Speedway and Sunset Park Association? (CL 2021-09)

**PUBLIC HEARING**

**BUSINESS AGENDA**

12. Shall the City of Banks pursue joining the Hillsboro Joint Water Commission?
13. Review Budget Meeting Calendar for FY 2021-2022 Budget.

**COUNCIL ROUND TABLE DISCUSSION**

**ADJOURN**