



CITY COUNCIL MEETING

ZOOM Meeting

Tuesday, April 13, 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/83394517641?pwd=UWlCb0lGV1ExRkJK6NnVHbCs1bHkwdz09>

Meeting ID: 833 9451 7641

Passcode: 494803

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

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Passcode: 494803

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This is the time for interested citizens and anyone in the audience to address the Council on any items of concern, except items on the Public Hearing. If you wish to address the Council, please sign in with the City Recorder, and we ask that you only sign in once. When your name is called, please come up to the table in front of us and start with your name and mailing address. Please limit your comments to about 3 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see to it that the appropriate city official gets on it and gets back to you with a response.*

Next Regular Meeting: Tuesday, May 11, 2021 @ 7:00 P.M.

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

1. 2021 National Drinking Water Week Proclamation
2. 2021 National Arbor Day Proclamation

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 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.*

8. City Council Meeting Minutes – March 9, 2021.
9. Shall the City Council adopt the amended Banks Public Library Exhibit and Display Policy? (CL 2021-14)
10. Shall the City Council adopt Resolution No. 2021-05, a Resolution amending Resolution No. 2021-02 Correcting a Scrivener’s Error in the Transfer of Appropriations to Street & Roads Fund 04? (CL 2021-15)
11. Shall the City Council authorize the City Manager to sign the change order with Moore Excavating in the amount of \$94,000.00 for the Water Transmission Line Replacement Project? (CL 2021-16)

PUBLIC HEARING

BUSINESS AGENDA

12. Shall the City Council approve the recommendation of the Mayor and City Staff for City Financial Auditing Services, and authorize the City Manager to execute the contract with Jarrard, Seibert, Pollard and Company, LLC?
13. Shall the City Council authorize the Mayor to sign a letter of support for Hampton Lumber regarding the Oregon State Forestry Departments Habitat Conservation Plan for State Forests?
14. Shall the City Council authorize Staff to proceed with the new format for the City Manager and Employee Annual Performance Evaluations?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN