



CITY COUNCIL MEETING

ZOOM Meeting

Tuesday, June 8, 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/84808758237?pwd=enhsMTB2YVc1NWkzbnM3UGIOSVdoUT09>

Meeting ID: 848 0875 8237

Passcode: 354555

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

Meeting ID: 848 0875 8237

Passcode: 354555

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.*

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

CITY REPORTS, BRIEFINGS AND PROGRAMS

1. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Ryan Pope

Next Regular Meeting: Tuesday, July 13, 2021 @ 7:00 P.M.

- a. Traffic Calming Discussion
2. Library Director Report – Denise Holmes, Library Director
3. Economic Development Commission Update – Jolynn Becker, City Manager
4. Planning Commission Update – Jolynn Becker, City Manager
5. 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.*

6. City Council Meeting Minutes – May 11, 2021.
7. Shall the City Council authorize the City Manager to sign Change Order No. 4 with Moore Excavation Company for the extension of the 8-inch main to the end of the service area on Cedar Canyon Road, at a cost not to exceed \$265,490.70?
8. Shall the City Council authorize staff to work with the Westside Developer and their team to prepare a suitable Development Agreement?

PUBLIC HEARING

9. Public Hearing for the Fiscal Year 2020-2021 Operating Budget & Capital Improvement Plan
 - a. Shall the City Council adopt Resolution No. 2021-06, a Resolution adopting the Fiscal Year 2021-2022 Operating Budget and Capital Improvement Plan?
 - b. Shall the City Council adopt Resolution No. 2021-07, a Resolution providing for Fiscal Year 2021-2022 Inter-fund borrowing for the fund?
 - c. Shall the City Council adopt Resolution No. 2021-08, a Resolution for Fiscal Year 2021-2022, declaring the City’s Election to receive State Revenue?
 - d. Shall the City Council adopt Resolution No. 2021-09, A Resolution for FY 2021-2022, declaring the City’s Election to receive State-shared Revenue?

To provide public testimony during the hearing, you may testify by telephone or ZOOM Webinar.

Please email alanter@cityofbanks.org at least 24 hours prior to the meeting with the following information:

- **First and Last name**
- **Email address**
- **Phone number**
- **Full address**
- **How would you like to provide testimony by phone (include the phone number you will be calling from), or online via Zoom.**
- **Are you providing testimony as an individual, or representing a group?**
 - **If you are a group, please provide your group’s name and the number of people with comments.**
- **At what point during the public hearing would you like to speak?**
 - **Testimony in favor**
 - **Testimony in opposition**

After submission of your email, you will receive a confirmation receipt.

Or, you may call City Recorder Angie Lanter at 503-324-5112, to register to provide testimony via telephone or Zoom Webinar. Please call at least 24 hours prior to the public hearing.

BUSINESS AGENDA

10. Shall the City Council adopt the revisions to the City of Banks Water Conservation Plan?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, July 13, 2021 @ 7:00 P.M.