



## CITY COUNCIL MEETING

\*\*\*Zoom Meeting\*\*\*

Tuesday, September 14, 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 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/82805502984?pwd=QXIZY09CVmtPc24za1A3SWpTSUIlQT09>

Meeting ID: 828 0550 2984

Passcode: 790642

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

Meeting ID: 828 0550 2984

Passcode: 790642

### 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 email the City Recorder, or send her a message in the meeting chat box. When your name is called, please 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

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

## **CITY REPORTS, BRIEFINGS AND PROGRAMS**

1. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Frank Ward
2. Library Director Report – Denise Holmes, Library Director
3. Public Works Report – J.J. Olson, Public Works Supervisor
4. Economic Development Commission Update – Jolynn Becker, City Manager
5. Planning Commission Update – Jolynn Becker, City Manager
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 – August 10, 2021.
8. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from Mayor Jones? (CL 2021-23)
  - a. Loren Behrman – Planning Commission Position PC3 (term will expire on December 31, 2023)
  - b. Whitney Hergert – Planning Commission Position PC7 (term will expire on December 31, 2023)
9. Shall the City Council authorize the City Manager to proceed with signing a contract with the State of Oregon for the Oregon Records Management Solution program for electronic records management?
10. Shall the City Council authorize the City Manager to sign the agreement with the University of Oregon to place seismic equipment on the Carstens Reservoir Property?
11. Shall the City Council approve the request from Banks High School for holding an outdoor Homecoming Dance?

## **PUBLIC HEARING**

12. **\*\*\*Continuation of Public Hearing from the August 10, 2021, City Council Meeting \*\*\***  
Shall the City Council Adopt Ordinance No. 2021-08-02, an Ordinance Repealing and Replacing in its Entirety Title XV (Land Usage), Chapters 151 (Zoning Code) and 152 (Land Division Regulations) of the Banks Municipal Code to Adopt a Comprehensive Revision and Update to the City's Land Use Regulations and to Implement Recently Adopted State Law? (First Reading and Consideration for Adoption)
13. Shall the City Council adopt Resolution No. 2021-12, a Resolution Renewing a Moratorium on New Development in the City of Banks Due to a Documented Shortage of Municipal Water Supply? (CL 2021-24)

## **BUSINESS AGENDA**

14. Shall the City Council Adopt Ordinance No. 2021-08-01, an Ordinance Amending Ordinance No. 2017-10-01 and Title X (Franchises), Chapter 104 (SWATCO Solid Waste Franchise) to Revise the Rate Schedule (Schedule A) for Solid Waste and Recycling Services withing the City of Banks? (Second Reading and Final Adoption)

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**

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