



CITY COUNCIL MEETING

***** AMENDED AGENDA *****

***** Zoom Meeting *****

Tuesday, November 9, 2021

6:30 pm (or upon completion of the City Council Work Session)

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/88221689382?pwd=TDZRZnRhOG9WZXRNbKyxSkJoZGRjUT09>

Meeting ID: 882 2168 9382

Passcode: 051918

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

Meeting ID: 882 2168 9382

Passcode: 051918

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 Frank Ward
2. Library Director Report – Denise Holmes, Library Director
3. Public Works Report – J.J. Olson, Public Works Supervisor

Next Regular Meeting: Tuesday, December 14, 2021 @ 7:00 P.M.

4. 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.*

5. City Council Meeting Minutes – October 12, 2021.
6. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from Mayor Jones?
 - a. Debra Berry – Planning Commission Position PC6 (term will expire on December 31, 2023) (CL 2021-28)

PUBLIC HEARING

BUSINESS AGENDA

7. Shall the City Council receive the Fiscal Year 2020-2021 Audit? – Russ Ries with Jarrard, Seibert, Pollard & Co. LLC.
8. Shall the City Council adopt Ordinance No. 2021-10-01, an Ordinance Amending Tittle III (Administration), Chapter 32 (City Organizations), Section 32.50 (Economic Development Commission) of the Banks Municipal Code to Change the Size of the Economic Development Commission from 19 to 9 Members? (Second Reading and Final Adoption)
9. Shall the City Council adopt Resolution No. 2021-15, a Resolution Adopting a Wage and Salary Schedule For All Current and Some Future City Job Descriptions?
10. Shall the City Council approve staff to purchase a backhoe & trailer based on the conditions listed in the staff report?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN