



CITY COUNCIL MEETING

Hybrid Meeting

Tuesday, December 14, 2021, at 7:00 pm
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

Mayor, Council & Staff will be present in City Council Chambers. All others may attend via Zoom.

TO LISTEN TO THIS MEETING LIVE

<https://us02web.zoom.us/j/87339593212?pwd=bjJwMUVBMUwzRGFwQ1NMVW9paGNkUT09>

Meeting ID: 873 3959 3212

Passcode: 319201

IF using phone only call: 1-253-215-8782

Meeting ID: 873 3959 3212

Passcode: 319201

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

1. 2021 Banks Citizenship Award Presentation

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. Public Works Report – J.J. Olson, Public Works Supervisor
5. City Manager Report – Jolynn Becker, City Manager

Next Regular Meeting: Tuesday, January 11, 2022 @ 7:00 P.M.

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 – November 9, 2021.
7. Shall the City Council approve appointments and re-appointments to the Board, Commission and Committee positions listed below, based on recommendations from Mayor Jones? (CL 2021-29)
 - a. Debra Berry – Budget Committee Position BC5 (term will expire on December 31, 2024)
 - b. Debra Berry – Urban Renewal Agency Budget Committee Position URBC12 (term will expire on December 31, 2024)
 - c. Polly Zechmann – Park, Recreation and Tree Board Position PRT1 (term will expire on December 31, 2024)
 - d. Mitty Brady – Park, Recreation and Tree Board Position PRT2 (term will expire on December 31, 2024)
 - e. Kevin Harmon – Park, Recreation and Tree Board Position PRT5 (term will expire on December 31, 2024)
8. Canvass the November 2, 2021, Special Election (CL 2021-30)
9. Shall the City Council authorize the City Manager to sign the agreement to renew the city's licensing agreement with GovOffice for the city's website, and review and update the layout and content of the website? (CL 2021-31)
10. Shall the City Council authorize the City Manager to sign the Small City Allotment Grant with Oregon Department of Transportation for \$100,000.00? (CL 2021-32)

PUBLIC HEARING

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.**

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.

11. Shall the City Council adopt Ordinance No. 2021-12-01, an Ordinance Amending Title V (Public Works), Chapter 50 (Water), Section 50.24 (Water Conservation) of the Banks Municipal Code by Adopting New Water Conservation Measures.

BUSINESS AGENDA

12. Shall the City Council authorize the City Manager to sign the Water Rate Study Proposal with Oregon Association of Water Utilities in an amount not to exceed \$13,000.00? (CL 2021-33)
13. Shall the City Council authorize the City Manager to sign the proposal with Leland Consulting Group (LCG) to proceed with evaluating the options for a Community Center/City Plaza? (CL 2021-34)

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, January 11, 2022 @ 7:00 P.M.