



CITY COUNCIL MEETING

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

**Tuesday, January 11, 2022, 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/86262950371?pwd=VHBOMUFiZGsrZIBGL0h4Qig4bE92QT09>

Meeting ID: 862 6295 0371

Passcode: 716212

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

Meeting ID: 862 6295 0371

Passcode: 716212

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

Next Regular Meeting: Tuesday, February 8, 2022 @ 7:00 P.M.

2. Library Director Report – Denise Holmes, Library Director
3. Public Works Report – J.J. Olson, Public Works Supervisor
4. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant 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 – December 14, 2021.
7. Shall the City Council ratify the revisions to the City of Banks Organizational Chart?
8. Shall the City Council adopt Resolution No. 2022-01, a Resolution of the City of Banks Declaring Certain Property as Surplus and Authorizing its Disposal. (CL 2022-01)

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.**
- **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.

9. Shall the City Council approve and adopt the changes to the City’s Planning and Zoning Maps? (First Reading and Consideration for Adoption)

BUSINESS AGENDA

10. 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? (Second Reading and Final Adoption)
11. Shall the City Council elect a new Council President?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: Tuesday, February 8, 2022 @ 7:00 P.M.