



CITY COUNCIL MEETING

Zoom Meeting

Tuesday, February 8, 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 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/83993775159?pwd=MU81bXJ1VlppcDV1YUptRUZzQzBaQT09>

Meeting ID: 839 9377 5159

Passcode: 729871

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

Meeting ID: 839 9377 5159

Passcode: 729871

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. 2022 National Fix-a-Leak Week Proclamation

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

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

4. Public Works Report – J.J. Olson, Public Works Supervisor
5. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant 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 – January 11, 2022.
8. Shall the City Council recommend approval of 2022 OLCC License Renewals to the OLCC Board? (CL 2022-02)
9. Shall the City Council approve the annual operating hours extension request from Sunset Speedway and Sunset Park Association? (CL 2022-03)
10. Shall the City Council approve the updates to the City Council Committee Assignments? (CL 2022-04)
11. 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 2022-05)
 - a. Kevin Harmon – Budget Committee Position BC1 (term will expire on December 31, 2023)
 - b. Kevin Harmon – Urban Renewal Agency Budget Committee Position URBC8 (term will expire on December 31, 2023)
12. Shall the City Council authorize the City Manager to sign the Inter-Governmental Agreement (IGA) with Cooperative Public Agencies of Washington County (CPAWC) for Equipment and Services? (CL 2022-06)
13. Shall the City Council ratify the City Manager's decision to sign Change Order No. 8 with The MEI Group in an amount not to exceed \$60,242.37 for the Water Transmission Line Replacement Project? (CL 2022-07)

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.

14. Shall the City Council adopt Resolution No. 2022-02, a Resolution Amending the Public Works Design Standards of the City of Banks?

BUSINESS AGENDA

15. Shall the City Council adopt Ordinance No. 2022-01-01, an Ordinance Repealing and Replacing in their Entirety the City's Planning and Zoning Maps to Implement Recent Text and Zone Amendments to the City's Land Use Regulations? (Second Reading and Final Adoption).

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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