



## **CITY COUNCIL MEETING**

**\*\* AMENDED AGENDA \*\***

**\*\*\*Hybrid Meeting\*\*\***

**Tuesday, May 10, 2022, at 7:00 pm  
City Council Chamber  
13690 NW Main Street  
Banks, OR 97106**

## **AGENDA**

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### **TO LISTEN TO THIS MEETING LIVE**

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/87994268649?pwd=Qkw4ZXpSQ1NaQWtFZ1ZJbnlsZzBiQT09>

Meeting ID: 879 9426 8649

Passcode: 955325

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

Meeting ID: 879 9426 8649

Passcode: 955325

### **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 Drinking Water Week Coloring Contest Winners
2. 2022 National Bike Month Proclamation
3. 2022 Emergency Medical Services Week Proclamation
4. 2022 National Library Week (April 3-9, 2022)
5. 2022 Professional Municipal Clerks Week (May 1-7, 2022)
6. 2022 National Public Works Week (May 15-21, 2022)

Next Regular Meeting: Tuesday, June 14, 2022 @ 7:00 P.M.

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

7. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Frank Ward
8. Library Director Report – Denise Holmes, Library Director
9. Public Works Report – J.J. Olson, Public Works Supervisor
10. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant City Manager
11. 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.*

12. City Council Meeting Minutes – April 12, 2022
13. Shall the City Council authorize the Mayor to sign the Letter of Promulgation for the Emergency Operations Plan for the City of Banks?
14. Shall the City Council adopt Resolution No. 2022-04, a Resolution Regarding a Lease Purchase Contract for the Purpose of Procuring Heavy Equipment and Vehicles?

## **PUBLIC HEARING**

### **BUSINESS AGENDA**

15. Shall the City Council adopt Resolution No. 2022-05, a Resolution Declaring the Public Necessity and Convenience for Relocating and Placing Underground All Overhead Utility Facilities in the NW Main Street and NW Banks Road Intersection Project Area?
16. Shall the City Council adopt Resolution No. 2022-06, a Resolution Declaring a City Council Vacancy Consistent with Sections 31 & 32 of the Banks City Charter?

## **COUNCIL ROUND TABLE DISCUSSION**

## **ADJOURN**