



CITY COUNCIL MEETING

Hybrid Meeting

Tuesday, June 14, 2022, at 7:00 pm

City Council Chamber

13690 NW Main Street

Banks, OR 97106

AGENDA

TO LISTEN TO THIS MEETING LIVE

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

<https://us02web.zoom.us/j/83764078723?pwd=U2haSk5rSFN0dzgyTk5VzRlNlU4dz09>

Meeting ID: 837 6407 8723

Passcode: 421108

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

Meeting ID: 837 6407 8723

Passcode: 421108

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. Proclamation – 2022 4A State Boys Golf Champions
2. Personal Achievement Awards – Banks High School Boys Varsity Golf Team

CITY REPORTS, BRIEFINGS AND PROGRAMS

3. Police Monthly Briefing – Washington County Sheriff's Office – Deputy Frank Ward
4. Library Director Report – Denise Holmes, Library Director
5. Public Works Report – J.J. Olson, Public Works Supervisor
6. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant City Manager

Next Regular Meeting: Tuesday, July 12, 2022 @ 7:00 P.M.

7. 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.*

8. City Council Meeting Minutes – May 10, 2022
9. Shall the City Council approve appointments to the Board, Commission and Committee positions listed below, based on recommendations from the Mayor? (CL 2022-10)
 - a. Bobbie Gregg – Library Board Position LB2 (term will expire on June 30, 2026)
 - b. Linda Lybecker – Library Board Position LB3 (term will expire on June 30, 2026)
10. Shall the City Council authorize the City Manager to sign the Professional Services Contract, amending the hourly rate for legal services provided, with the City Attorney, Dan Kearns of Reeves and Kearns? (CL 2022-11)

PUBLIC HEARING

11. Public Hearing for the Fiscal Year 2022-2023 Operating Budget & Capital Improvement Plan
 - a. Shall the City Council adopt Resolution No. 2022-07, a Resolution adopting the Fiscal Year 2022-2023 Budget, making Appropriations, Levying Taxes, and Categorizing the Levy?
 - b. Shall the City Council adopt Resolution No. 2022-08, a Resolution providing for Fiscal Year 2022-2023 Inter-fund borrowing for the fund?
 - c. Shall the City Council adopt Resolution No. 2022-09, a Resolution for Fiscal 2022-2023, declaring the City's Election to receive State Revenue?
 - d. Shall the City Council adopt Resolution No. 2022-10, a Resolution for Fiscal Year 2022-2023, declaring the City's Election to receive State-shared Revenue?
 - e. Shall the City Council adopt Resolution No. 2022-12, a Resolution for Fiscal Year 2022-2023, Transferring Appropriations – Street & Road Fund #04?

To provide public testimony during the hearing, you may testify by in person or via Zoom.

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 in-person, 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/Assistant City Manager Angie Lanter at 503-324-5112, to register to provide testimony in-person or Zoom. Please call at least 24 hours prior to the public hearing.

BUSINESS AGENDA

12. Shall the City Council authorize staff to proceed with contracting out for sign installation and striping services for the Traffic Calming Project?
13. Shall the City Council authorize the City Manager to sign the proposal with Uptown Services for a Broadband Feasibility Study?

COUNCIL ROUND TABLE DISCUSSION

ADJOURN

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