



## CITY COUNCIL MEETING

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

Tuesday, January 9, 2024, begins at 6:00 pm  
City Council Chamber  
13690 NW Main Street  
Banks, OR 97106

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Mayor Stephanie Jones

Councilor Marsha Kirk (CC1)

Councilor Niki Walters (CC3)

Councilor Catherine Sawyer (CC5)

Open Council Position (CC2)

Council President Peter Edison (CC4)

Councilor Marilyn McCalister (CC6)

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## AGENDA

TO LISTEN TO THIS MEETING LIVE

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

<https://us02web.zoom.us/j/84612214353?pwd=dE9lUGs1Y3VSL3dpeVpWYmZZSlpmUT09>

Meeting ID: 846 1221 4353

Passcode: 265661

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

Meeting ID: 846 1221 4353

Passcode: 265661

## CITY COUNCIL WORK SESSION

### INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the January 9, 2024, Council Meeting Agenda items.
2. 2022-2023 Audit Report Presentation – Russ Ries w/Jarrard, Seibert, Pollard & Co, LLC.
3. Review the proposed 2023-2024 Budget Calendar
4. City Council Training: Public Meetings – What Elected Officials Need to Know.

## CITY COUNCIL BUSINESS MEETING

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

5. Shall the City Council approve the Mayors recommendation for appointment to Vacant City Council Position CC2?

### OATH OF OFFICE

6. City Councilor Don Giannetti (Position CC2)

Next Regular Meeting: Tuesday, February 13, 2024 @ 6:00 P.M.

**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**

7. Certificate of Appreciation – Peter Sawyer – Planning Commission

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

8. Police Monthly Briefing – Washington County Sheriff’s Office – Deputy Frank Ward
9. Library Director Report – Denise Holmes, Library Director
10. Public Works Report – Conner Hayes, Public Works Supervisor
11. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant City Manager
12. 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.*

13. City Council Meeting Minutes – December 12, 2023.
14. Shall the City Council accept the FY 2022-2023 Audit?

#### **PUBLIC HEARING**

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

Please email [alanter@cityofbanks.org](mailto: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.

15. Shall the City Council adopt Ordinance No. 2024-01-01, an Ordinance amending the Banks Comprehensive Plan by repealing and replacing the City’s Transportation System Plan? (First Reading and Consideration for Adoption).

## **BUSINESS AGENDA**

16. Shall the City Council elect a new Council President?

## **COUNCIL COMMITTEE REPORTS AND ROUND TABLE DISCUSSION**

## **ADJOURN**

## **EXECUTIVE SESSION - None**

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision will be made in the executive session.