



CITY COUNCIL MEETING

Hybrid Meeting

Tuesday, October 8, 2024, begins at 6:05 pm
(or upon completion of the Urban Renewal Agency Meeting)
City Council Chamber
13690 NW Main Street
Banks, OR 97106

Mayor Stephanie Jones

Councilor Marsha Kirk (CC1)
Councilor Niki Walters (CC3)
Councilor Catherine Sawyer (CC5)

Councilor Don Giannetti (CC2)
Council President Peter Edison (CC4)
Councilor Marilyn McCalister (CC6)

AGENDA

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the link below to join the webinar:

<https://us02web.zoom.us/j/89985575148?pwd=R0I5YkErazVYeXBWZUNmaEQxTU9hZz09>

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

Webinar ID: 899 8557 5148

Passcode: 107069

CITY COUNCIL WORK SESSION

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the October 8, 2024, Council Meeting Agenda items.
2. Discussion: Updates to the City Zoning Code re: Industrial Land – Keegan Gulick, Project Associate with MIG.

CITY COUNCIL BUSINESS MEETING

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 City Council on any items of concern, except items that are part of the Public Hearing.*

Comments are limited to 3 minutes. *The purpose of the public comment period is for the public to inform the Council about their views. The City Manager may direct staff to follow up with you regarding your comment or questions. Written comments are always welcome and can be emailed to the City Recorder at alanter@cityofbanks.org.*

Next Regular Meeting: Tuesday, November 12, 2024 @ 6:00 P.M.

Speaking In Person: Please fill out a green comment card on the table at the front of the room and give it to the City Recorder prior to the start of the meeting. If you have a written statement for the Council, please have 10 copies available, and give them to the City Recorder who will distribute them to the Council.

Speaking Virtually: Please contact the City Recorder before 1 pm, the day before the meeting. Email the City Recorder at alanter@cityofbanks.org or call 503-324-5112 to provide your name, phone number, address, email address, and topic. Members of the public will not be able to share their screen or turn on their camera during the meeting; presentation materials should be submitted as written testimony and be received by the City Recorder before 1 pm the day before the meeting. The City Recorder will send you a confirmation email.

CEREMONIAL PRESENTATIONS & PROCLAMATIONS

3. Certificate of Appreciation – Lisa Novelo – City of Banks Library Board. **Agenda Packet pg. 1**
4. Domestic Violence Awareness Month Proclamation. **Agenda Packet pg. 2**

CITY REPORTS, BRIEFINGS AND PROGRAMS

5. Police Monthly Briefing – Washington County Sheriff's Office
6. Library Director Report – Denise Holmes, Library Director **Agenda Packet pg. 4**
7. Public Works Report – Conner Hayes, Public Works Supervisor **Agenda Packet pg. 9**
8. City Recorder/Assistant City Manager Report – Angie Lanter, City Recorder/Assistant City Manager **Agenda Packet pg. 10**
9. City Manager Report – Jolynn Becker, City Manager **Agenda Packet pg. 12**

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.*

10. City Council Meeting Minutes – September 10, 2024. **Agenda Packet pg. 14**
11. Shall the City Council award the Well 1 Replacement Project to Cascade Water Works, LLC. in an amount not to exceed \$144,805.00? (CL2024-17) **Agenda Packet pg. 21**
12. Shall the City Council approve the appointments to the Board, Commission and Committee positions listed below, based on recommendation from the mayor? (CL2024-18) **Agenda Packet pg. 22**
 - a. Amy Vanderzanden, Library Board Position No. LB4, new term expires as of June 30, 2027.

PUBLIC HEARING

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Speaking Virtually: Please contact the City Recorder before 1 pm, the day before the meeting. Email the City Recorder at alanter@cityofbanks.org or call 503-324-5112 to provide your name, phone number, address, email address, and if you will be testifying in favor, neutral, or against. Members of the public will not be able to share their screen or turn on their camera during the meeting; presentation materials should be submitted as written testimony and be received by the City Recorder before 1 pm the day before the meeting. The City Recorder will send you a confirmation email.

Written comments are always welcome and can be emailed to the City Recorder at alanter@cityofbanks.org.

13. Shall the City Council adopt Resolution No. 2024-23, a Resolution Repealing Resolution No. 2024-17 and Adopting a New Solid Waste Rate Schedule for Various Classes of Service Applicable to SWATCO Customers in the City of Banks? **Agenda Packet pg. 25**

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BUSINESS AGENDA

14. Shall the City Council adopt Ordinance No. 2024-09-01, an Ordinance Annexing Certain Segments of Washington County and Railroad Rights-of-Way Located adjacent to and within the City of Banks (Banks Road, Aerts Road, and railroad), based on the recommendation from the Planning Commission? (Second Reading and Final Adoption) **Agenda Packet pg. 31**

COUNCIL COMMITTEE REPORTS AND ROUND TABLE DISCUSSION

ADJOURN

EXECUTIVE SESSION

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.

This Executive Session is held pursuant to ORS 192.660 (2)(e) Real Property Transactions which allows the City Council to meet Executive Session to deliberate with persons designated by the governing body to negotiate real property transactions

This Executive Session is held pursuant to ORS 192.660 (2)(i) Performance Evaluations of the Public Officers and Employees which allows the City Council to meet in executive session to review and evaluate the job performance of the City Manager.