



CITY COUNCIL WORK SESSION

Tuesday, August 13, 2013 @ 6:15 PM

13690 NW Main Street

Banks, OR 97106

MEETING AGENDA

Work Sessions provide the City Council an opportunity to conduct informal communications with each other, review their meeting agenda and identify questions they may have for staff before their scheduled meeting. Work Session meetings are open to the public but do not include an opportunity for public comment or communication with the City Council. The City Council typically asks citizens attending the Work Session meetings to hold their Work Session agenda comments and questions for the regular public meeting. The regular Council meeting following the Work Session includes time for public testimony on agenda items, as well as public comment on Council Meeting non-agenda items.

CALL TO ORDER

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the August 13, 2013 Council Meeting Agenda items.
2. Discussion regarding Water Rights and Water Resources- Bob Long, Farallon Consulting, LLC.
3. Discussion on the Emergency Response Plan
4. Discussion on reviewing the Volunteer Handbook
5. Discussion on reviewing the City Council Guidelines
6. Discussion on reviewing the Boards, Commissions, and Committees Guidelines
7. Discussion regarding Annual City Council Retreat (Format, Location, Dates, etc.)

CITY REPORTS

8. Library Director Report
9. Financial Report
10. Openings on Committees/Commissions/Boards
 - a. Planning Commission (1)
 - b. Tree Board (2)
 - c. Budget Committee (3)
 - d. City Council (1)

COUNCILOR COMMITTEE REPORTS

11. Active
 - Mayor Edison
 - (a) Library Advisory Board - Mayor Edison (Alternate Councilor Stewart)
 - (b) Columbia-Pacific Economic Development District (Col-Pac) – Mayor Edison (Alternate Councilor Greagor / Interim City Manager Becker)
 - (c) Banks School District #13 Board Liaison – Mayor Edison (Alternate Councilor Gregg)
 - (d) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Greagor
 - Councilor Biehl
 - (a) Washington County Coordinating Committee (WCCC) - Councilor Biehl (Alternate Interim City Manager Becker)
 - (b) Community Development Block Grant/Policy Advisory Board (PAB) - Councilor Biehl (Alternate Interim City Manager Becker)

- (c) Partners for a Sustainable Washington County Community (PSWCC) - Governing Board - Councilor Biehl (Alternate City Manager)
 - (d) Banks Historical Society - Councilor Biehl (Alternate Interim City Manager Becker)
 - (e) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Greagor
 - Councilor Gregg
 - (a) Metropolitan Area Communications Commission – Councilor Gregg (Alternate Councilor Keller)
 - (b) Internal Audit Subcommittee – Councilor Gregg, Councilor Stewart and Councilor Keller
 - (c) Washington County Consolidated Communications Agency (WCCCA) – Councilor Gregg (Alternate Councilor Keller)
 - Councilor Stewart
 - (a) Internal Audit Subcommittee – Councilor Stewart, Councilor Gregg and Councilor Keller
 - Councilor Greagor
 - (a) Greenville City Park Management Committee - Councilor Greagor (Alternate Councilor Stewart)
 - (b) North West Area Commission on Transportation (NWACT) – Councilor Greagor (Alternate Interim City Manager Becker)
 - (c) City Manager Performance Review Sub-Committee – Councilor Greagor, Councilor Biehl, Mayor Edison
 - Councilor Fowler
 - (a) Banks Tree Advisory Board – Councilor Fowler (Alternate Interim City Manager Becker)
 - (b) Sunset Park Association Liaison - Councilor Fowler (Alternate Councilor Stewart)
 - Councilor Keller
 - (a) Banks Fire District #13 Board Liaison – Councilor Dan Keller (Alternate Councilor Greagor)
 - (b) Internal Audit Subcommittee – Councilor Keller, Councilor Stewart and Councilor Gregg
 - Interim City Manager Becker
 - (a) Partners for a Sustainable Washington County Community (PSWCC) – Operations Team – Interim City Manager Becker (Alternate Interim City Recorder Lanter)
 - (b) Washington County Coordinating Committee – Technical Advisory Committee – Interim City Manager Becker (Alternate Interim City Recorder Lanter)
 - (c) Banks Chamber of Commerce Liaison – Interim City Manager Becker (Alternate Councilor Greagor)
 - (d) Council Creek Regional Trail Coordinating Committee – Interim City Manager Becker (Alternate Interim City Recorder Lanter)
 - (e) CPWAC – Cooperative Public Agencies of Washington County – Interim City Manager Becker (Alternate Public Works Supervisor)
 - (f) Washington County Planning Directors – Interim City Manager Becker (Alternate Interim City Recorder Lanter)
 - (g) Clean Water Services Tech Committee – Interim City Manager Becker (Alternate Public Works Supervisor)
12. Non Active
- Metro Neighboring Cities Urban & Rural Reserves Sub-committee - Councilor Edison (Alternate Interim City Manager Becker) – No Report
 - Washington County Urban & Rural Reserves Coordinating Committee - Councilor Edison (Alternate Interim City Manager Becker) – No Report
 - Washington County Land Use Forums – Interim City Manager Becker – No Report
 - Banks Sustainability Advisory Committee – No Report
 - Banks School District #13 Facilities Committee – Mayor Edison (Alternate Interim City Recorder Becker) – No Report

ADJOURN