CITY COUNCIL WORK SESSION

Tuesday, January 14th, 2014 @ 6:00 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 January 14th, 2014 Council Meeting Agenda items.
2. Fiscal Year 2012-2013 Audit Report by Dennis Conner, CPA.
3. Review the 2014-2015 FY Budget Meeting Calendar.
4. Discussion regarding Nuisance Abatement Process.
5. Discussion regarding the possible changes to the billing section of the Water Ordinance.

CITY REPORTS

6. Library Director Report
7. Financial Report
8. Openings on Committees/Commissions/Boards
    a. Planning Commission (1)
    b. Park, Recreation and Tree Board (2)
    c. Budget Committee (4)

COUNCILOR COMMITTEE REPORTS

9. Active
    - <u>Mayor Edison</u>
        (a) Library Advisory Board - Mayor Edison (Alternate Councilor Nelson)
        (b) Columbia-Pacific Economic Development District (Col-Pac) – Mayor Edison (Alternate Councilor Greagor / Alternate City Manager Becker)
        (c) Northwest Area Commission on Transportation (NWACT) – Councilor Greagor (Alternate Mayor Edison / Alternate City Manager Becker)
        (d) Banks School District #13 Board Liaison – Mayor Edison (Alternate Councilor Gregg)
        (e) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Greagor
    - <u>Councilor Biehl</u>
        (a) Washington County Coordinating Committee (WCCC) - Councilor Biehl (Alternate City Manager Becker)
        (b) Community Development Block Grant/Policy Advisory Board (PAB) - Councilor Biehl (Alternate 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 City Manager Becker)
(e) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Greagor

- Councilor Gregg
  (a) Internal Audit Subcommittee – Councilor Gregg, Councilor Fowler and Councilor Keller
  (b) Washington County Consolidated Communications Agency (WCCCA) – Councilor Gregg (Alternate Councilor Keller)
- Councilor Nelson
  (a) Banks Fire District #13 Board Liaison – Councilor Nelson (Alternate Dan Keller)
- Councilor Greagor
  (a) Park, Recreation and Tree Board - Councilor Greagor (Alternate Councilor Nelson)
  (b) City Manager Performance Review Sub-Committee – Councilor Greagor, Councilor Biehl, Mayor Edison
- Councilor Fowler
  (a) Sunset Park Association Liaison - Councilor Fowler (Alternate Councilor Nelson)
  (b) Internal Audit Subcommittee – Councilor Fowler, Councilor Gregg and Councilor Keller
- Councilor Keller
  (a) Metropolitan Area Communications Commission – Councilor Keller (Alternate Councilor Gregg)
  (b) Internal Audit Subcommittee – Councilor Keller, Councilor Fowler and Councilor Gregg
- City Manager Becker
  (a) Partners for a Sustainable Washington County Community (PSWCC) – Operations Team –City Manager Becker (Alternate City Recorder Lanter)
  (b) Washington County Coordinating Committee – Technical Advisory Committee –City Manager Becker (Alternate City Recorder Lanter)
  (c) Banks Chamber of Commerce Liaison –City Manager Becker (Alternate Councilor Greagor)
  (d) Council Creek Regional Trail Coordinating Committee – City Manager Becker (Alternate City Recorder Lanter)
  (e) CPWAC – Cooperative Public Agencies of Washington County –City Manager Becker (Alternate Public Works Supervisor)
  (f) Washington County Planning Directors – City Manager Becker (Alternate City Recorder Lanter)
  (g) Clean Water Services Tech Committee – City Manager Becker (Alternate Public Works Supervisor)

10. Non Active
    - Metro Neighboring Cities Urban & Rural Reserves Sub-committee - Councilor Edison (Alternate City Manager Becker) – No Report
    - Washington County Urban & Rural Reserves Coordinating Committee - Councilor Edison (Alternate City Manager Becker) – No Report
    - Washington County Land Use Forums –City Manager Becker – No Report
    - Banks Sustainability Advisory Committee – No Report
    - Banks School District #13 Facilities Committee – Mayor Edison (Alternate City Recorder Becker) – No Report

ADJOURN