CITY COUNCIL WORK SESSION

Tuesday, October 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 October 14th, 2014 Council Meeting Agenda items.
2. Discussion with Kennedy Jenks regarding the amendments to the Water Capital Improvements Projects in the Water Master Plan.
3. Discussion regarding upcoming Water Rate Study – Shaun Pigott

CITY REPORTS

4. Library Director Report
5. Financial Report
6. Openings on Committees/Commissions/Boards
    a. Planning Commission (0)
    b. Park, Recreation and Tree Board (2)
    c. Budget Committee (2)
    d. City Council (0)
    e. Library Board (1)

COUNCILOR COMMITTEE REPORTS

7. Active
    - <u>Mayor Edison</u>
        (a) Library Advisory Board - Mayor Edison (Alternate Councilor Nelson)
        (b) Banks School District #13 Board Liaison – Mayor Edison (Alternate Councilor Gregg)
        (c) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Branstitre
    - <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) Banks Historical Society - Councilor Biehl (Alternate City Manager Becker)
        (d) City Manager Performance Review Sub-Committee – Mayor Edison, Councilor Biehl, Councilor Branstitre

- Councilor Gregg
  (a) Internal Audit Subcommittee – Councilor Gregg, Councilor Nelson 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)
  (b) Park, Recreation and Tree Board - Councilor Nelson (Alternate Dan Keller)
- Councilor Branstitre
  (a) City Manager Performance Review Sub-Committee – Councilor Branstitre, Councilor Biehl, Mayor Edison
  (b) Columbia-Pacific Economic Development District (Col-Pac) – Councilor Branstitre (Alternate City Manager Becker)
  (c) Northwest Area Commission on Transportation (NWACT) – Councilor Branstitre(Alternate City Manager Becker)
  (d) Sunset Park Association Liaison - Councilor Branstitre (Alternate Councilor Nelson)
- Councilor Fowler
- Councilor Keller
  (a) Metropolitan Area Communications Commission – Councilor Keller (Alternate Councilor Gregg)
  (b) Internal Audit Subcommittee – Councilor Keller, Councilor Nelson and Councilor Gregg
- City Manager Becker
  (a) Partners for a Sustainable Washington County Community (PSWCC) – Operations Team –City Manager Becker (Alternate Councilor Biehl)
  (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 Branstitre)
  (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)

8. 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