



CITY COUNCIL WORK SESSION

Tuesday, October 11, 2016 @ 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

COUNCILOR COMMITTEE REPORTS

- Mayor Edison
 - (a) Library Advisory Board - Mayor Edison (Alternate Councilor Nelson)
 - (b) Banks School District #13 Board Liaison – Mayor Edison (Alternate Councilor Gregg)
- Councilor Biehl
 - (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)
- 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) Park, Recreation and Tree Board - Councilor Nelson (Alternate Dan Keller)
 - (b) Sunset Park Association Liaison - Councilor Nelson (Alternate Councilor Branstitre)
- Councilor Branstitre
- Councilor Walsh
 - (a) Banks Fire District #13 Board Liaison – Councilor Walsh (Alternate Michael Nelson)
 - (b) Executive Risk Management Team – Councilor Walsh
- Councilor Keller
 - (a) Metropolitan Area Communications Commission – Councilor Keller (Alternate Councilor Gregg)

INFORMATION AND DISCUSSION ITEMS

2. Staff response to Councilor questions about any of the September 13th, 2016 Council Meeting Agenda items.
3. Lone Oak Land & Investment Annexation – Mike Robinson w/Perkins Coie.
4. Low Density Single Family Residential Zone Cost Study.

CITY REPORTS

5. Library Director Report
6. Financial Report

7. Openings on Committees/Commissions/Boards
 - a. Planning Commission (0)
 - b. Park, Recreation and Tree Board (0)
 - c. Budget Committee (2)
 - d. City Council (0)
 - e. Library Board (0)
 - f. Economic Development Commission (9)

ADJOURN