CITY COUNCIL WORK SESSION

Tuesday, April 10th, 2018 at 6:00 pm
City Council Chambers
13680 NW Main Street
Banks, OR 97106

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) Washington County Coordinating Committee (WCCC) – Mayor Edison (Alternate Councilor Branstitre)
- Councilor Jones
  (a) Banks School District #13 Board Liaison – Councilor Jones (Alternate Councilor Gregg)
  (b) Community Development Block Grant/Policy Advisory Board (PAB) – Councilor Jones (Alternate 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)
  (c) Banks Historical Society – Councilor Gregg (Alternate Councilor Walsh)
- Councilor Nelson
  (a) Library Advisory Board – Councilor Nelson (Alternate Councilor Walsh)
- Councilor Branstitre
  (a) Park, Recreation and Tree Board - Councilor Branstitre (Alternate Councilor Nelson)
- Councilor Walsh
  (a) Banks Fire District #13 Board Liaison – Councilor Walsh (Alternate Councilor Nelson)
  (b) Executive Risk Management Team – Councilor Walsh
- Councilor Keller
  (a) Metropolitan Area Communications Commission – Councilor Keller (Alternate Councilor Gregg)
  (b) Sunset Park Association Liaison - Councilor Keller (Alternate Councilor Jones)

Next City Council Work Session: Tuesday, May 8th, 2018 @ 6:00 P.M.

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the April 10th, 2018 Council Meeting Agenda items.
2. Low Carbon Pathway Initiative – NW Natural Gas
3. NW Natural Gas Franchise Fee Agreement Renewal Discussion
4. Transmission Line Replacement Project Proposal Discussion – Kennedy Jenks Consultants
5. 2018-2019 Banks City Council Goals - Discussion

CITY REPORTS

6. Library Director Report
7. Financial Report
8. Openings on Committees/Commissions/Boards
    a. Budget Committee (3)
    b. City Council (0)
    c. Economic Development Commission (8)
    d. Library Board (1)
    e. Park, Recreation and Tree Board (0)
    f. Planning Commission (1)
    g. Urban Renewal Agency Budget Committee (7)

ADJOURN

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