



**CITY COUNCIL WORK SESSION**  
**Tuesday, November 12<sup>th</sup>, 2019 at 6:00 pm**  
**City Council Chambers**  
**13680 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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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 November 12<sup>th</sup>, 2019 Council Meeting Agenda items.
2. Washington County Cooperative Library Services Presentation – Lisa Tattersall, WCCLS Manager
3. Asset Management Plan Discussion & Presentation
4. Hotel/Motel Tax Discussion
5. Economic Roadmap
6. Economic Development Commission Discussion
7. Council Goal Setting/Retreat Discussion

**COUNCILOR COMMITTEE REPORTS**

8. Mayor Edison
  - Banks Economic Development Commission Liaison
  - Sunset Park Association Liaison (Alternate: Councilor Kirk)
  - Washington County Coordinating Committee (WCCC) (Alternate: Councilor Jones)
  - City Manager Performance Review Sub-Committee
9. Councilor Jones
  - Banks School District #13 Board Liaison (Alternate: Mayor Edison)
  - Community Development Block Grant/Policy Advisory Board (PAB) (Alternate: Councilor Nelson)
  - City Manager Performance Review Sub-Committee
  - West Tuality Habitat for Humanity (Alternate: Councilor Harold-Heine)
10. Councilor Gregg

Next City Council Work Session: December 10<sup>th</sup>, 2019 @ 6:00 P.M.

- Internal Audit Sub-Committee
  - Washington County Consolidated Communications Agency (WCCCA) (Alternate Councilor Nelson)
  - Partners for a Sustainable Washington County Committee Executive Sponsor Team (PSWCC) (Alternate: Mayor Edison)
11. Councilor Nelson
- Banks Fire District #13 Board Liaison (Alternate: Councilor Harold-Heine)
  - Library Advisory Board Liaison (Alternate: Councilor Jones)
  - Metropolitan Area Communications Commission (MACC) (Alternate: Councilor Gregg)
  - Internal Audit Sub-Committee
  - City Manager Performance Review Sub-Committee
12. Councilor Kirk
- Banks Economic Development Commission Liaison
  - Col-PAC EDD (Columbia-Pacific Economic Development Directors) (Alternate: Councilor Gregg)
  - NWACT (Alternate: Councilor Gregg)
  - Banks Historical Society Liaison (Alternate: Councilor Gregg)
13. Councilor Harold-Heine
- Park, Recreation and Tree Board Liaison (Alternate: Councilor Nelson)
  - Internal Audit Sub-Committee
14. Councilor Lyda

**ADJOURN**