



CITY COUNCIL WORK SESSION
Tuesday, February 12th, 2019 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

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the February 12th, 2019 Council Meeting Agenda items.
2. Business Outreach Update – Michelle Reeves
3. Capital Improvements Projects (CIP) list for Transportation System Projects – Discussion

COUNCILOR COMMITTEE REPORTS

- **Mayor Edison**
 - a) Banks Economic Development Commission Liaison
 - b) Sunset Park Association Liaison (Alternate: Councilor Kirk)
 - c) Washington County Coordinating Committee (WCCC) (Alternate: Councilor Harold-Heine)
 - d) City Manager Performance Review Sub-Committee
- **Councilor Jones**
 - a) Banks School District #13 Board Liaison (Alternate: Mayor Edison)
 - b) Community Development Block Grant/Policy Advisory Board (PAB) (Alternate: Councilor Nelson)
 - c) Park, Recreation and Tree Board Liaison (Alternate: Michael Nelson)
 - d) City Manager Performance Review Sub-Committee
- **Councilor Gregg**
 - a) Internal Audit Sub-Committee
 - b) Washington County Consolidated Communications Agency (WCCCA) (Alternate: Councilor Nelson)
 - c) Partners for a Sustainable Washington County Committee Executive Sponsor Team (PSWCC) (Alternate: Mayor Edison)

Next City Council Work Session: March 12th, 2019 @ 6:00 P.M.

- **Councilor Nelson**
 - a) Banks Fire District #13 Board Liaison (Alternate: Councilor Harold-Heine)
 - b) Library Advisory Board Liaison (Alternate: Councilor Jones)
 - c) Metropolitan Area Communications Commission (MACC) (Alternate: Councilor Gregg)
 - d) Internal Audit Sub-Committee
 - e) City Manager Performance Review Sub-Committee
- **Councilor Kirk**
 - a) Banks Economic Development Commission Liaison
 - b) Col-PAC EDD (Columbia-Pacific Economic Development Directors) (Alternate: Councilor Gregg)
 - c) NWACT (Alternate: Councilor Gregg)
 - d) Banks Historical Society Liaison (Alternate: Councilor Gregg)
- **Councilor Harold-Heine**
 - a) Executive Risk Management Team
 - b) Internal Audit Sub-Committee

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