



**CITY COUNCIL WORK SESSION**  
**Tuesday, January 14<sup>th</sup>, 2020 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 January 14, 2020 Council Meeting Agenda items.
2. Hotel/Motel Tax Discussion
3. Emergency Preparedness Table-Top Exercise After Report Discussion.
4. Infrastructure Insurance Update.
5. Review 2020 Budget Calendar.
6. Island Annexation Discussion

**COUNCILOR COMMITTEE REPORTS**

7. Mayor Edison
  - Banks Economic Development Commission Liaison
  - Sunset Park Association Liaison (Alternate: Councilor Kirk)
  - Washington County Coordinating Committee (WCCC) (Alternate: Councilor Kirk)
  - City Manager Performance Review Sub-Committee
8. 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
  - Park, Recreation and Tree Board Liaison (Alternate: Councilor Nelson)
9. Councilor Gregg
  - Internal Audit Sub-Committee

Next City Council Work Session: February 11<sup>th</sup>, 2020 @ 6:00 P.M.

- Washington County Consolidated Communications Agency (WCCCA) (Alternate Councilor Nelson)
  - Partners for a Sustainable Washington County Committee Executive Sponsor Team (PSWCC) (Alternate: Mayor Edison)
10. Councilor Nelson
- Banks Fire District #13 Board Liaison (Alternate: Councilor Lyda)
  - 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
11. 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)
12. Councilor Harold-Heine
- West Tuality Habitat for Humanity (Alternate: None)
  - Internal Audit Sub-Committee
13. Councilor Lyda

**ADJOURN**