



CITY COUNCIL WORK SESSION

Tuesday, May 12th, 2020 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.

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and encouraging social distancing. The City Council work session and meeting will be conducted remotely by video conferencing. The public may attend and observe in the City Council Chambers as space allows (no more than 5 persons total at one time). No public hearings are scheduled. **The Council encourages the public to observe the meetings through technology rather than in person.**

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/86136211185?pwd=b2lReGE4TmJ3a0VrV3JhZ0RUb1U0dz09>

Meeting ID: 861 3621 1185

Password: 268026

If using phone only (no internet) call 1-253-215-8782

Meeting ID: 861 3621 1185

Password: 268026

Next City Council Work Session: July 9th, 2020 @ 6:00 P.M.

CALL TO ORDER

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the May 12th, 2020 Council Meeting Agenda items.
2. Hampton Lumber Mill – Discussion regarding operation hours/noise levels
3. Email & Social Media Policy revision discussions
4. TGM Grant & TSP Staff Updates
5. COVID-19 Discussion
 - a. 4th of July Fireworks Display
 - b. Business Assistance

COUNCILOR COMMITTEE REPORTS

6. 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
7. 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)
8. Councilor Gregg
 - 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)
9. 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
10. 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)
11. Councilor Harold-Heine
 - West Tuality Habitat for Humanity (Alternate: None)
 - Internal Audit Sub-Committee
12. Councilor Lyda

ADJOURN

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