



CITY COUNCIL WORK SESSION

*****ZOOM Meeting*****

Tuesday, August 11th, 2020 at 6:00 pm

City Council Chambers

13680 NW Main Street

Banks, OR 97106

AGENDA

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 will be conducted remotely by video conferencing.

TO LISTEN TO THIS MEETING LIVE

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

<https://us02web.zoom.us/j/87380092908?pwd=TEZlZmZFUGtqU2YwbThPVXkzUzhWZz09>

Meeting ID: 873 8009 2908

Password: 949577

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

Meeting ID: 873 8009 2908

Password: 949577

CALL TO ORDER

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the August 11th, 2020 Council Meeting Agenda items.
2. Transmission Line Replacement Update – Robert Peacock with Kennedy Jenks
3. WCCLS – Discussion regarding Elimination of Fines & Fees
4. Temporary Business Promotion Signage discussion

COUNCILOR COMMITTEE REPORTS

5. 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

Next City Council Work Session: September 8th, 2020 @ 6:00 P.M.

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

ADJOURN