



CITY COUNCIL WORK SESSION

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

Tuesday, May 11, 2021 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.

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.

TO LISTEN TO THIS MEETING LIVE

<https://us02web.zoom.us/j/86431686013?pwd=YUFsS3htV2RZRUIoQIFKa0N5NWdyZz09>

Meeting ID: 864 3168 6013

Passcode: 865471

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

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Passcode: 865471

CALL TO ORDER

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the May 11, 2021 Council Meeting Agenda items.

Next City Council Work Session: June 8, 2021 @ 6:00 pm

2. Introduction of New Auditor – Russell Ries with Jarrard, Seibert, Pollard and Company, LLC
3. Supporting Housing Services (SHS) Homeless Measure – Josh Crites, Assistant Director – Washington County Department of Housing Services & Ty Schwoeffermann, SHS Community Engagement Coordinator.
4. Video/Audio Upgrades to City Council Chambers - Discussion
5. Police Services Levy Renewal – Discussion
 - a) Option 1
 - b) Option 2
 - c) Option 3
6. NW Main Street/NW Cedar Canyon Road/NW Banks Road Intersection Project Update – Washington County Team

COUNCILOR COMMITTEE REPORTS

7. Mayor Jones
 - a) CDBG – Community Development Block Grant/Policy Advisory Board (PAB) (Alt. Councilor Kirk)
 - b) WCCC – Washington County Coordinating Committee (Alt. Councilor Kirk)
 - c) City Manager Performance Review Sub-Committee
8. Councilor Kirk
 - a) City of Banks Economic Development Commission (Alt. Councilor Edison)
 - b) Col-PAC EDD – Columbia-Pacific Economic Development Directors (Alt. Mayor Jones)
 - c) NWACT – Northwest Area Commission on Transportation (Alt. Mayor Jones)
 - d) Banks Historical Society Liaison (Alt. Councilor Rainey)
 - e) Internal Audit Sub-Committee
9. Councilor Thompson
 - a) Banks School District #13 Board Liaison (Alt. Councilor Rainey)
 - b) City of Banks Park, Recreation and Tree Board Liaison (Alt. Councilor Harold-Heine)
10. Councilor Harold-Heine
 - a) West Tuality Habitat for Humanity (Alt. Councilor Thompson)
 - b) Internal Audit Sub-Committee
 - c) City Manager Performance Review Sub-Committee
11. Councilor Edison
 - a) City of Banks Library Board Liaison (Alt. Councilor Harold-Heine)
 - b) Sunset Park Association Liaison (Alt. Councilor Kirk)
 - c) City Manager Performance Review Sub-Committee
12. Councilor Rainey
 - a) Banks Fire District #13 Board Liaison (Alt. Councilor Thompson)
 - b) MACC – Metropolitan Area Communications Commission (Alt. Councilor Gregg)
13. Councilor Gregg
 - a) WCCCA – Washington County Consolidated Communications Agency (911) (Alt. Councilor Rainey)
 - b) Internal Audit Sub-Committee
 - c) PSWCC – Partners for a Sustainable Washington County Executive Sponsor Team (Alt. Councilor Harold-Heine)

ADJOURN