



## **CITY COUNCIL WORK SESSION**

**\*\*\*Hybrid Meeting\*\*\***

**Tuesday, April 12, 2022, 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 and Staff will attend in person. All other attendees will attend via Zoom.

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**

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

<https://us02web.zoom.us/j/81588367732?pwd=dERaeXdzYnRleEpJWkwrSFhiMGU0QT09>

**Meeting ID: 815 8836 7732**

**Passcode: 515596**

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

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**Passcode: 515596**

#### **CALL TO ORDER**

#### **INFORMATION AND DISCUSSION ITEMS**

1. Staff response to Councilor questions about any of the April 12, 2022, Council Meeting Agenda items.
2. Community Center/Plaza Project Update – Sam Brookham & Brian Vanneman with Leland Consulting Group.
3. Habitat Conservation Plan/Environmental Statement – Laura Wilkeson with Hampton Lumber.

Next City Council Work Session: May 10, 2022 @ 6:00 pm

4. Loan Options for Future Purchases – Discussion.
5. Hybrid Meeting Protocol – Discussion.
6. Tualatin Valley Cable TV (TVCTV) Broadcast of City Council Meetings – Discussion.

#### **COUNCILOR COMMITTEE REPORTS**

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

#### **ADJOURN**