



CITY COUNCIL WORK SESSION

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

**Tuesday, October 13th, 2020 at 6:30 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/88527605456?pwd=MkRlZGxXZEpzWk11Y2s4R3JlTGJiZz09>

**Meeting ID: 885 2760 5456
Password: 120182**

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

**Meeting ID: 885 2760 5456
Password: 120182**

CALL TO ORDER

INFORMATION AND DISCUSSION ITEMS

1. Staff response to Councilor questions about any of the October 13th, 2020 Council Meeting Agenda items.
2. Family Justice Center Financial Support Discussion.

COUNCILOR COMMITTEE REPORTS

3. 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
4. Councilor Jones

Next City Council Work Session: November 10th, 2020 @ 6:00 pm

- 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)
5. 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)
 6. 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
 7. 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)
 8. Councilor Harold-Heine
 - West Tuality Habitat for Humanity (Alternate: None)
 - Internal Audit Sub-Committee
 9. Councilor Lyda

ADJOURN

Angie Lanter

From: Stephanie Jones
Sent: Monday, October 05, 2020 9:39 AM
To: Angie Lanter
Subject: Council report

September school board meeting

150 hotspots were ordered which have unlimited data and are less expensive than the original because of an agreement between ODE and Verizon chrome books 200 have been purchased from battle Ground school district which are used, a little bit of issue as waiting for BG to release them. They are down 14 kindergarten students so the Was adjusted to allow 15 more to transfer in to the district district wide and they are down 36 kids but this was also the very first day of school. They have a total of 374 students at high school.

Union approved a 1% increase on insurance benefits and agreed to three days a week with teachers being in person at schools with Tuesdays and Thursdays for cleaning.

Public advisory board there is a public hearing on the CAPER 2019 report. Documenting 2.37 mil in CDBG funds.

CARES act 1.7mil to Washington County CDBG to spend over 6 years we will vote on a plan at the November meeting. ESG funds spent in 2 years.

Sent from my iPad

Angie Lanter

From: Jolynn Becker
Sent: Wednesday, October 07, 2020 9:41 AM
To: Angie Lanter
Subject: FW: Council Report

Jolynn Becker
City Manager
City of Banks, Oregon

C: 503.324-5112 | ☐ 503.324-6674 | : jbecker@cityofbanks.org

-----Original Message-----

From: Mark Gregg <mgregg@cityofbanks.org>
Sent: Monday, October 5, 2020 5:03 PM
To: Jolynn Becker <jbecker@cityofbanks.org>
Subject: Council Report

Jolynn,

WCCCA - WCCCA had their quarterly board meeting in Sept 17th. Progress is continuing on the new dispatch center build in Hillsboro, with a target for opening in 2021. WCCCA has been keeping up with dispatch demands while also changing work practices and procedures for COVID protection.

The wildfires that hit Oregon earlier in Sept. tested out the regional dispatch system. The Clackamas County 911 center was under a level 2 evac order, which then necessitated moving dispatching to other locations. All call taking was moved to Lake Oswego and then the dispatch/radio functions were moved to WCCCA. Part of the move also required the mainframe (located in Clackamas) to transfer data to WCCCA on a disaster recovery server, so they could then move hardware out of the Clackamas center as part of the evac protocol.

The WCCCA staff stepped up and did an exceptional job during the transition. They set up the training room and some extra consoles on the main floor to accommodate the Clackamas dispatchers. All of this while managing an extreme call volume due to the wind and fires. It's good to see how our investments in the regional 911 system play out and work when we need them to.

Thank you,

Mark

Sent from my iPad