PRELIMINARY AGENDA REGULAR SESSION CITY OF NORTH PLAINS, CITY COUNCIL MEETING

NORTH PLAINS SENIOR CENTER 31450 NW Commercial Monday, June 17, 2013 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL
- 4. <u>CONSENT AGENDA</u>: (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)
 - A. Approval of regular session agenda
 - B. Approval of minutes of 06/03/2013 Council meeting
- 5. PUBLIC COMMENT: (Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)
- 6. PRESENTATION:

None Scheduled

7. PUBLIC HEARING:

A. None Scheduled

- 8. **NEW BUSINESS:**
 - A. Discussion of Washington County proposal to implement a Road Maintenance Fee on Vehicle Registrations
 - B. Council to review May 2013 Check Register
- 9. UNFINISHED BUSINESS:
 - A. 4th of July Festivities Planning Update
 - B. Council to discuss and provide direction regarding a discount water rate structure.
- 10. ORDINANCES:

FIRST READING:

A. None Scheduled.

SECOND READING:

B. None Scheduled.

11. STAFF REPORTS

Staff reports will be provided by the City Manager, Public Works Director, Police Chief, and Library Director

12. COUNCIL REPORTS

- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.
- B. July 2013 Council Calendar

13. ADVICE/INFORMATION ITEMS:

July 4th Celebration: 07/04/13 Commercial Street from Main to 311th

- 14. <u>EXECUTIVE SESSION</u>: (No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)
 - **A.** Adjourn to Executive Session in accordance with ORS 192.660(2)(i) and 192.660(8) regarding employee performance evaluations
 - 1) To review employee performance of the City Manager

15. ADJOURNMENT

North Plains City Council meetings are accessible for disabled individuals. The City will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at (503) 647-5555

City Council Meetings are scheduled to be held at the North Plains Senior Center, 31450 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, July 1, 2013

Monday, July 15, 2013

Monday, August 5, 2013