



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, December 18, 2017 @ 7:00 PM
North Plains Senior Center
31450 NW Commercial Street

Page

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA:
(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 December 18, 2017 City Council Regular Session Agenda
 - B. Approval of December 4, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 04 Dec 2017 - Minutes FIRST DRAFT](#)
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.)
 - A. Letter to Mayor Lenahan from Bill Stride # - #
 - [Letter from Bill Stride](#)
6. PRESENTATION
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report # - #
Will Worthey gives his Library Report at the 2nd meeting of each month
 - [Library Directors Report December 2017](#)
 - B. Chief of Police Monthly Department Report # - #
Chief Baker gives his report at the 2nd meeting of each month
Washington County Sheriff Staff Report / Update from Lt. Dave Shook, Cmdr. Kelly Jones
 - [Police Chief Staff Report December 2017](#)
 - C. Public Works Director's Monthly Department Report # - #
Blake Boyles gives his report at the 2nd meeting of each month
 - [Public Works Staff Report December 2017](#)
 - D. Land use applications for the previous month
No new application requests in the past month

- E. Finance Report # - #
 Report will be provided at the 2nd meeting of each month
 [November 2017 Finance Report](#)
8. PUBLIC HEARING:
- A. Water SDC Public Hearing continued from Oct. 16, 2017 Council Meeting # - #
 [Staff Report SDC Rate Increase Report](#)
 [Water SDC Methodology \(7-13-17\)](#)
 [WaterSDC\(12-9-17\)3mg](#)
 [WaterSDC\(12-9-17\)3mgwFin](#)
9. NEW BUSINESS:
- A. Oregon Dept. of Transportation Agreement # - #
 [Staff Report Resolution No. 1986](#)
 [ODOT Landscape Maintenance Service Agreement - Exhibit A](#)
 [Resolution No. 1986 - ODOT Cooperative Agreement Approval 12.18.17](#)
- B. Reappointment of John Vater to North Plains Planning Commission # - #
 [Resolution Number 1985 Reappointment to Planning Commission John Vater](#)
- C. 3J Consulting Planning Services Extension Agreement # - #
 [3J Consulting Staff Report](#)
 [3J Consulting 14240-North Plains-On-Call Planning Services-Extension Agreement](#)
- D. Street Fee in Lieu # - #
 [Fee in Lieu Staff Report](#)
 [Street Fee in Lieu](#)
10. UNFINISHED BUSINESS:
11. ORDINANCES:
- A. Second Reading # - #
 Ordinance No. 450 An Ordinance of the City Council of the City of North Plains, Oregon, implementing an institutional and public use zone.
 [Ordinance 450 - 17-066 IPU Zone Ordinance](#)
12. CITY MANAGER REPORT
13. COUNCIL REPORTS
- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
- B. Review January 2018 Council Calendar and discuss any member changes # - #
 [2017 Calendar of NP City Meetings](#)
 [2018 Calendar of NP City Meetings](#)
 [2018 January Calendar all Meetings](#)
14. ADVICE/INFORMATION ITEMS:
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](tel:5036475555)

**The following City Council Meetings are scheduled to be held at the North Plains Senior Center,
31450 NW Commercial Street, North Plains, Oregon.**

The meetings will be held on the following dates at 7:00 p.m.:

Tuesday, January 2, 2018 **Tuesday**, January 16, 2018 Monday, February 5, 2018