



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, May 2, 2016 @ 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 05/02/2016 City Council Regular Session Agenda
 - B. Approval of minutes of 04/18/2016 City Council meeting. # - #
 - [City Council - REGULAR Session - 18 Apr 2016 - Minutes](#)
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
7. STAFF REPORTS
Staff report will be provided by the Library Director and the Public Works Director
8. EXECUTIVE SESSION
Adjourn to Executive Session in accordance with ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - A. □ [EXECUTIVE SESSION TOPIC-Exempt Public Records](#) # - #
9. NEW BUSINESS:
 - A. Discussion of Police Department # - #
 - [Memo City Manager Police Structure Discussion](#)
 - [Cost Estimates of Police Dept Scenarios](#)
 - B. Adopt Resolution No.1935 Revising the Master Fee Schedule # - #
 - [Memo Resolution No 1935 Fee Schedule Update](#)
 - [Resolution Number 1935 Revising the Master Fee Schedule](#)
 - [Review of Planning Revenue and Expense](#)

- C. Adoption of Resolution No.1936 authorize entering into IGA with the Hillsboro School District for a Construction Excise Tax # - #
- [Memo Res. No. 1936 IGA Hillsboro School District Construction Excise Tax](#)
 - [IGA Hillsboro School District IJ Construction Excise Tax](#)
 - [Resolution Number 1936 IGA Hillsboro School District and CNP Construction Excise Tax](#)
 - [HSD Situation and Authorization to Increase Tax Rate](#)
 - [HSD CET - signed resolution](#)
 - [Senate Bill 1036](#)
- D. Review of the City Council-Staff Communications Guidelines Policy # - #
- [Memo Council-Staff Communication](#)
 - [City Council-Staff Communications Guideline](#)
- E. Discussion regarding how to proceed in the selection of appointing City Councilor # - #
- [Memo Process for Appointing a City Councilor](#)
10. EXECUTIVE SESSION
- Adjourn to Executive Session in accordance with ORS 192.660(2)(a) Employment of public officer, staff member or individual
- A. □ [EXECUTIVE SESSION TOPIC-Employment of Individual](#) # - #
11. NEW BUSINESS: (CONTINUED FROM ABOVE)
- A. Discussion from the results of Executive Session-Employment of public officer, staff member or individual
12. ORDINANCES:
- A. First Reading # - #
- Introduction and first reading by title only of Ordinance No. 427— An Ordinance of the City Council of the City of North Plains, Oregon, Amending Sections 16.005, 16.020, 16.025, 16.030, 16.125, 16.135, 16.150 and 16.170 of the City of North Plains Zoning and Development Ordinance, Chapter 16 of the Municipal Code.
- [Ordinance No. 427 File No. 15-031 Zoning and Development Ordinance Text Amendments Ordinance](#)
 - [1. Chapter 16.005 Definitions](#)
 - [2. Chapter 16.020 R-7.5](#)
 - [3. Chapter 16.025 R-5](#)
 - [4. Chapter 16.030 R-2.5](#)
 - [5. Chapter 16.125 Lot Development Standards](#)
 - [6. Chapter 16.135 Subdivisions](#)
 - [7. Chapter 16.150 Street Standards](#)
 - [8. Chapter 16.170 Application Requirements and Review Procedures](#)
- B. Second Reading
- None Scheduled
13. CITY MANAGER REPORT
14. COUNCIL REPORTS

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items

B. Review May 2016 Council Calendar

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□ [Calendar May 2016](#)

15. ADVICE/INFORMATION ITEMS:

16. 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.:

Monday, May 16, 2016 Monday, June 6, 2016 Monday, June 20, 2016