

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
NORTH PLAINS SENIOR CENTER
31450 NW Commercial Street
Tuesday, January 21, 2014 – 7:00 P.M.**

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 regular session agenda
 - B. Approval of minutes of 01/06/2014 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:**
None Scheduled
8. **NEW BUSINESS:**
 - A. Adoption of Resolution No.1810 extending the terms of the cable television services agreement with Comcast of Oregon, Inc. to enable the Metropolitan Area Communications Commission (MACC) to complete the formal renewal process (Fred Christ of MACC)
 - B. Discussion of Oregon’s Clean Fuel Program (CFP) and approving support for continuation of program
 - C. Approval of Resolution No. 1811 Surplus Police equipment (Snyder)
 - D. Update regarding Economic Development (DeBry/Knowles)
 - E. Approval of waiver of fees for Cub Scouts 175 to use Jessie Mays (DeBry)
 - F. Approval of waiver of fees for Acting with Mo classes at Jessie Mays (DeBry)
 - G. Discussion of use of Jessie Mays Park for a Society for Creative Anachronisms (SCA) event in May
 - H. Adoption of Resolution No.1812 appointing City Manager as the local government representative to receive information from owners of foreclosed properties

- I. Discussion of compensation changes for police employees and Library Director
- J. Adoption of Resolution No.1813 reclassifying an Account Clerk II position in Finance to City Recorder in the City Manager's Office
- K. Adoption of Resolution No.1814 approving the payment of Clean Water Services Fees for Senior Center Remodel from Recology Fund revenues
- L. Interview and appointment of Planning Commission members:
 - a. Ethan Hagar
 - b. Larry Gonzales
- M. December Check Register: Manual and Auto Pay

9. UNFINISHED BUSINESS:

- A. North Plains Skate Park update by Councilor Warren
- B. Discussion and approval of specific draft city policies from number 401-603 (Copies of policies were distributed at the 9/16/13 Council meeting)

10. ORDINANCES:

FIRST READING:

None Scheduled

SECOND READING:

None Scheduled

11. STAFF REPORTS

Staff reports will be provided by the 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. February 2014 Council Calendar

13. EXECUTIVE SESSION: (No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)

A. ORS 192.660(2) - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

14. ADVICE/INFORMATION ITEMS:

- Sunday, January 26 from 1:30-5:00: Playdate at Jessie Mays Community Hall
- One Book One Community Kick-off: Saturday, February 1 from 6:30-8:30 at the North Plains Public Library. Free copy of "Running the Rift" by Naomi Benaron and free Rwandan food.

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

The following City Council Meetings are tentatively scheduled to be held at the North Plains Senior Center at 31450 NW Commercial Street, North Plains, Oregon. Future meetings will take place at Jessie Mays Community Hall during the Senior Center remodel. This location of each meeting will be posted at the top of the agenda.

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

Monday, February 3, 2014

Tuesday, February 18, 2014

Monday, March 3, 2014