

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, July 7, 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 06/16/2014 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**
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director and the Chief of Police. A written report has been submitted by the Library Director.
8. **PUBLIC HEARING:**

None Scheduled
9. **NEW BUSINESS:**
 - A. Approve Resolution No. 1845: Re-Appointment of Library Board Member Mark Perkins to the North Plains Public Library Board
 - B. Approve Resolution No. 1846: Appointment of Library Board Member German Marquez Montoya to the North Plains Public Library Board
 - C. Discussion of Thursday Night Marketplace/Farmers' Market street closures
 - D. Council to proclaim Tuesday, August 5, 2014 as National Night Out
10. **UNFINISHED BUSINESS:**

None Scheduled

11. **ORDINANCES:**

FIRST READING:

None Scheduled

SECOND READING:

None Scheduled

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. July 2014 Council Calendar

14. **ADVICE/INFORMATION ITEMS:**

- North Plains Marketplace every Thursday evening on Commercial Street
- 234th Army Band-Concert in the Park, Wednesday, July 16 at Jessie Mays @ 6:30.

15. **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. 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

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

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, July 21, 2014 Monday, August 4, 2014 Monday, August 18, 2014