

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
JESSIE MAYS COMMUNITY HALL
30975 NW Hillcrest Street
Monday, May 19, 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 05/05/2014 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. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director and Chief of Police. Library Director Debbie Brodie is out on leave, therefore she submitted a written report.
7. **PRESENTATION:**

Proclamation: May as National Bike Month
8. **PUBLIC HEARING:**

None Scheduled
9. **NEW BUSINESS:**
 - A. Discussion of City Manager’s performance review process
 - B. OLCC License Request for sale of hard liquor
 - C. Approval of Fireworks show for 4th of July
 - D. Approval of Resolution No. 1834 Abandonment of temporary easement on 321st Avenue
 - E. Adoption of Resolution No. 1835 approving sale of street light poles to PGE
 - F. Discussion of Parks Master Plan regarding McKay Creek Corridor
 - G. Discussion of developer incentives for property on 307th
 - H. Discussion of VanderZanden property on Commercial Street
 - I. Discussion of Bark for Your Park competition

10. **UNFINISHED BUSINESS:**
A. Discussion of Smokehouse Summit Event

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. June 2014 Council Calendar

14. **ADVICE/INFORMATION ITEMS:**

- Sandy River Rafting Trip: Register on-line. Taking off from Jessie Mays parking lot at 8:30 a.m. on Saturday, May 24.
- Memorial Day: City offices closed, Monday, May 26.

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 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, June 2, 2014

Monday, June 16, 2014

Monday, July 7, 2014