

The City of North Plains

Agenda

City Council - REGULAR Session Meeting Tuesday, September 6, 2016 @ 7:00 PM North Plains Senior Center 31450 NW Commercial Street

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- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 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 Tuesday, September 6, 2016 City Council Regular Session Agenda
- B. Approval of Monday, August 1, 2016 City Council Minutes.

□ City Council - REGULAR Session - 01 Aug 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

- A. Proclamation Celebrating the 40th Anniversary of the Establishment of the Washington County Cooperative Library Services.
 - □ Proclamation for WCCLS 40th Anniversary
- B. Oath of Office-Reserve Police Officer Roy Adams
 - □ Police Officer Oath of Office Roy Adams

7. STAFF REPORTS

Staff report will be provided by the Chief of Police. The Library Director presents her verbal report at the first Council meeting of the month.

- A. Library Director's Monthly Department Report
 - □ Library Director Report to City Council 2016 September
- B. <u>Chief of Police Monthly Department Report</u>
 Interim Chief of Police is attending DPSST Police Academy.
- C. <u>Public Works Director's Monthly Department Report</u>
 - □ Public Works Department Report August 2016

8. PUBLIC HEARING:

- A. Resolution No.1950 Street Light Replacement in Sunset Ridge Development. (Continued from August 1, 2016 City Council meeting)
- # #

- □ Memo Sunset Ridge Street Light Replacement Update
- B. <u>File No.16-073 Review of Municipal Code Chapter 16.045 Neighborhood Community (NC) Zone.</u>

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- □ NC Code Changes Austin Staff Report to CC
- □ 16-073 NC (Neighborhood Community) Code Updates PC Recommendation to CC_FINAL-King signature
- □ Proposed Changes Chapter 16.045 Neighborhood Community 2016 8.1.16
- □ Proposed Changes Chapter 16.005 Definitions 2016 8.1.16
- □ 8B RFC Letter of Support-Fair Housing Council
- □ 6D NC Housing Land Advocates Fair Housing North Plains Comment Letter
- □ <u>06-08-2016 PLANNING COMMISSION-Minutes Neighborhood Community Comments</u>
- □ <u>07-28-2016 PLANNING COMMISSION-Minutes Neighborhood Community-not yet approved by PC</u>
- □ 6/8/16 PC Sign in sheet File No.16-073 NC Zone
- C. <u>File No.16-072 Marijuana Facilities Code Revisions. Changes to Municipal</u>
 Code Chapters 16.040 General Commercial District (C-2) and 16.055 General
 Industrial District (M-2).

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- Marijuana Facility Code Changes Austin Staff Report to CC
- □ 16-072 Marijuana Zoning Code Updates PC Recommendation to CC FINAL-King signature
- □ Proposed Changes Chapter 16.040 C-2 2016 8.1.16 Update
- □ Proposed Changes Chapter 16.055 M-2 2016 8.1.16
- □ 14240-North Plains-HB3400 Maps-500FT Buffer
- □ <u>06-08-2016 PLANNING COMMISSION-Minutes Marijuana Facility</u> Comments
- □ <u>07-28-2016 PLANNING COMMISSION-Minutes Marijuana Facility-not yet</u> approved by PC
- □ 8B RFC Jared Long-e-mail re 500 ft buffer
- □ 8C Jared Long Public Testimony North Plains City Council 500' rule
- □ File No. 16-072 Marijuana Facilities Zoning-Ash GupteTestimony
- □ RFC Marijuana-Bill-Kelly Stadelman M-2 and C-2 changes
- □ RFC Marijuana-Adam Farnsworth
- □ RFC Marijuana-Wayne Holm
- □ RFC Marijuana-Corkye Funk
- □ RFC Marijuana-Stephine Jurchen
- □ 6/8/16 PC Sign in sheet File No.16-072 Marijuana Facilities-Zoning

9. <u>NEW BUSINESS:</u>

- A. Adopt Resolution No.1953 Authorizing City Manager to enter into a real property purchase agreement with the estate of Floyd Vandomelen to acquire certain real property in the amount of \$694,290, and to execute all closing documents required to complete such transaction
 - □ Memo Resolution No. 1953 Real Property Vandomelen Reservoir
 - □ Resolution No.1953 Purchase of land for a Reservoir

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	 Exhibit A Title Report Vandomelen Property 	
B.	Adopt Resolution No.1954 Authorizing Extraterritorial Water Utility Service Outside City Limits due to Health Hardships Memo Resolution No. 1954 Extraterritorial Water Utility Connection Resolution No. 1954 Approving Extraterritorial Water Utility Connection Water Service Application-R&R Coussens Investments, Inc 8200 Glencoe	# - #
C.	Review of the July 2016 check register. Council reviewed the items on the July 2016 Check Register. The staff report included a list of account numbers with the corresponding departments to help clarify some questions Council may have while reviewing the check register. A few questions were asked by the Council and were satisfactorily answered by staff. This item was informational only. No action was taken. Memo July 2016 Check Register Explanation Check register 07.08.2016 x2 Check register 07.08.2016 Check register 07.22.2016 Check register 07.22.2016 Check register 08.02.2016 x2 Check regis	# - #
UNFINISHED BUSINESS: NONE SCHEDULED ORDINANCES:		
Α.	First Reading Introduction, first reading, and adoption of Ordinance No. 429— An Ordinance Consistent with ORA 373.270(6) Requesting Washington County Surrender County Jurisdiction of and over a Portion of NW 307th Avenue to the City, and declare an emergency. Memo First Reading Ordinance No. 429 Surrendering County Jurisdiction of 307th Avenue Ordinance No.429-Surrender County Jurisdiction of 307th Avenue-00537674 Ordinance No.429-Surrender County Jurisdiction of 307th Avenue-Declaring Emergency	# - #
	 Ord 429 Exhibit A 307th Ord 429 Exhibit B 307th Resolution Number 1907 - IGA WaCo Trail Funds from ODOT IGA LUT Fund and Road Transfer-Trail Glencoe Road Hwy 26-Signed-Road Transfer 	
B.	Second Reading None Scheduled	

CITY MANAGER REPORT

COUNCIL REPORTS 13.

10.

11.

12.

- Council reports will be provided by the Mayor and City Councilors on meetings A. attended and other items
- Review September 2016 Council Calendar B.
 - □ Calendar September 2016

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14. <u>ADJOURNMENT:</u>

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, September 19, 2016 Monday, October 3, 2016 Monday, October 17, 2016