



# The City of North Plains

## Agenda

**City Council - REGULAR Session Meeting  
Monday, June 19, 2017 @ 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 June 19, 2017 City Council Regular Session Agenda
  - B. Approval of June 5, 2017 City Council Minutes. # - #
    - [City Council - REGULAR Session - 05 Jun 2017 - 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
  - A. Library Director's Monthly Department Report # - #  
Will Worthey gives his Library Report at the 2nd meeting of each month
    - [Library Directors Report June 2017](#)
  - B. Chief of Police Monthly Department Report  
Chief Baker gives his report at the 2nd meeting of each month
  - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
  - A. None Scheduled
9. NEW BUSINESS:
  - A. Review of the May 2017 check register. Council reviewed the items on the May 2017 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. # - #

- [CITY OF NORTH PLAINS Agenda Cover for Check Register May 2017](#)
    - [Computer Check Proof List by Vendor May 1](#)
    - [Computer Check Proof List by Vendor May 2](#)
    - [Computer Check Proof List by Vendor May 3](#)
    - [Computer Check Proof List by Vendor May 4](#)
    - [Computer Check Proof List by Vendor May ACH](#)
  - B. Renew Street Maintenance and Improvement Agreement with Recology # - #
    - [Amendment No. 1 Recology Street Maint. Agreement](#)
  - C. Discussion on request from Cindy Hirst on behalf of the Senior Plaza for a \$4,000 grant from the City to assist with elevator renovations during the 2017-2018 year. # - #
    - [Grant Request from Senior Plaza](#)
- 10. EXECUTIVE SESSION

Adjourn to Executive Session in accordance with ORS 192.660(2)(f) regarding Exempt Public Records

Adjourn to Executive Session in accordance with ORS 192.660(2)(i) regarding Employee Performance Evaluations / Contract

  - A.
    - [Executive Session Form and Script](#) # - #
- 11. UNFINISHED BUSINESS:
  - A. Interim City Manager Contract # - #
    - [North Plains Interim CM Contract](#)
- 12. ORDINANCES:
  - A. First Reading
  - B. Second Reading
- 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 July 2017 Council Calendar # - #
    - [2017 Calendar of Meetings](#)
    - [2017 July Calendar all Meetings](#)
- 15. ADVICE/INFORMATION ITEMS:
  - A. For Informational purposes only - Washington County proposed Land Use Ordinance No. 821 # - #
    - [Washington County Land Use - Informational only](#)
- 16. ADJOURNMENT:

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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)

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**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.:**

**Wednesday, July 5, 2017**    Monday, July 17, 2017    Monday, August 7, 2017