

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING  
JESSIE MAYS COMMUNITY HALL  
30975 NW Hillcrest Street  
Monday, April 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 03/17/2014 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. Written report has been submitted by Library Director Debbie Brodie.
7. **PRESENTATION:**
  - A. Proclamation: April 21-26, 2014 National Community Development Week by the National Community Development Association.
  - B. Presentation to the North Plains Elementary School of funds raised at the benefit dance on March 22 and the matching funds from the City Council.
8. **PUBLIC HEARING:**
  - A. Public hearing to present and discuss the proposed 2013-14 Supplemental Budget and receive comments from interested persons.
9. **NEW BUSINESS:**
  - A. Adoption of Resolution No. 1819 approving the 2013-14 Supplemental Budget
  - B. Discussion of City Manager Weekly Report distributed March 27, 2014 regarding budget issues raised.
  - C. Discussion of credits, reimbursements, and costs associated with DR Horton

- subdivision on Curtis Street and Highland Court.
- D. Approval of Resolution No. 1824 appointment to Budget Committee: Marrina Abeln
  - E. Approval of Resolution No. 1825 appointment to Budget Committee: Orvalle Lengele
  - F. Approval of Resolution No. 1826 appointment to Budget Committee: Vernon Epling
  - G. Approval of Resolution No. 1827 appointment to Budget Committee: Marilyn Firth
  - H. Discussion of Kaybern Street lot options for downtown area
  - I. Discussion of North Plains Public Library donating library fines collecting during National Library Week to the North Plains Food Pantry.

**10. UNFINISHED BUSINESS:**

- A. Discussion on design and installation of permanent signage for businesses in the downtown area.
- B. Discussion and approval of specific draft city policies from number 650-705. (Copies of policies were distributed at the 9/16/13 Council meeting)

**11. ORDINANCES:**

**FIRST READING:**

- A. Introduction and first reading of Ordinance No. 422— An Ordinance of the City Council of the City of North Plains, Oregon, temporarily prohibiting the location of medical marijuana facilities within the City of North Plains

**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. April 2014 Council Calendar

**14. ADVICE/INFORMATION ITEMS:**

- Wednesday, April 9: Art of the Story storytelling festival at Jessie Mays @ 7:00 p.m.
- Thursday, April 10: Volunteer Recognition Spaghetti Dinner at Jessie Mays @ 6:30 p.m.
- Saturday, April 12: Kukatonon Children's African Dance Troupe at Jessie Mays @ 1:00 (rescheduled to this date because of the snow in February)
- Saturday, April 19: Spring Country Classic Dance sponsored by NP Senior Center at Jessie Mays @ 7:30 p.m.

**10. 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. Consider convening in Executive Session under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**14. 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

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**The following City Council Meetings are scheduled to be held at Jessie Mays Community Hall at 30975 NW Hillcrest Street, North Plains, Oregon.**

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

Monday, April 21, 2014

Monday, May 5, 2014

Monday, May 19, 2014