

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**  
North Plains Senior Center  
31450 NW Commercial Street  
Monday, December 1, 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 11/17/2014 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. **PRESENTATION**
  - A. Proclamation declaring December 10, 2013 as Human Rights Day and December 8-14, 2013 Human Rights Week: Salma Ahmed
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director, the Chief of Police and the Library Director.
8. **PUBLIC HEARING:**

None Scheduled
9. **NEW BUSINESS:**
  - A. Interview Parks Board Applicant Joanna Orgill and adoption of Resolution No. 1859 appointing Orgill to the North Plains Parks Board
  - B. Adoption of Resolution No.1860 Re-appointment of Heather LaBonte to Planning Commission position for another four year term.
  - C. Adoption of Resolution No.1861 approving agreement with NPEA for Elephant Garlic Festival Event Planning Services.
  - D. Review of the 2014 Pumpkin Run costs and expenses and adoption of Resolution No.1862 allocating funds to the North Plains PTO.
  - E. Discussion on review and providing comment on Washington County Land Use applications

- F. Review and adoption of Resolution No.1863 approving a donation match to the funds raised at the dance on November 8, 2014 for the Food Pantry Canopy.
- G. Discussion and decision authorizing designated signers for plat maps.
- H. Approve Resolution No.1864 encouraging the curtailment of open burning and wood burning in appliances lacking air pollution control equipment
- I. Approval of Resolution No.1865 Accepting Dedication of Public Rights of Way and Easements in the McKay Fields Subdivision

**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. December 2014 Council Calendar

**14. ADVICE/INFORMATION ITEMS:**

- Jingle Through North Plains on Thursday, December 4, @ 6:30 at Jessie Mays
- Christmas Holiday, Thursday, December 25-City offices and Library closed
- New Years' Day Holiday, Thursday, January 1, 2014-City offices and Library closed
- North Plains Annual Crab Feed on Saturday, January 17, 2015 at Jessie Mays

**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, December 15, 2014      Monday, January 5, 2015      Tuesday, January 20, 2015