

**PRELIMINARY AGENDA
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
JESSIE MAYS COMMUNITY CENTER
30975 NW HILLCREST
Monday, January 7, 2013
7:00 P.M.
REGULAR MEETING**

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 12/17/12 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. **OATH OF OFFICE AND ELECTION OF PRESIDENT OF COUNCIL:**
 - A. Mayoral and Councilor Oath of Office
 - B. Election of President of the Council
(Break for reception)
7. **NEW BUSINESS:**
 - A. Discussion of letter to Board of Commissioners regarding Nature's Needs/Recology
 - B. 2013 City Council Appointments to Boards, Commissions and Committees
 - C. Resolution No.1776 declaring as surplus a Mercury Sable vehicle
 - D. Resolution No. 1777 approving first amendment to an intergovernmental agreement for the Broadband User's Group
8. **PUBLIC HEARING:**
 - A. Resolution 1778 Approving Infill Construction Incentives

9. **STAFF REPORTS**

City Manager, Public Works Director, Police Chief, Library Director

10. **COUNCIL REPORTS**

A. 2013 Council Calendar of Meetings

11. **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

City Council Meetings are scheduled for Jessie Mays Community Hall, 30975 NW Hillcrest Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Tuesday, January 22, 2013

Monday, February 4, 2013

Tuesday, February 19, 2013