

CITY OF NORTH PLAINS
City Council – Regular Session
Jessie Mays Community Hall
Monday, February 4, 2013 - 7:00 P.M.
MINUTES

1. **CALL TO ORDER:** Mayor David Hatcher called the meeting to order at 7:05 p.m.
2. **PLEDGE OF ALLEGIANCE:** Mayor David Hatcher
3. **ROLL CALL:** Mayor David Hatcher, Council President Teri Lenahan, Councilors Michael Broome, Charlynn Newton, Glen Warren, Robert Kindel, Jr.
Excused: Councilor Demagalski

Staff present: City Manager Martha DeBry, Library Director Debbie Brodie, Account Clerk Margaret Reh

4. **CONSENT AGENDA**

- A. Approval of regular session agenda
- B. Approval of minutes of 1/24/2013 Council meeting

Motion by Lenahan, seconded by Warren to approve the Consent Agenda as presented. The motion was approved unanimously.

5. **PUBLIC COMMENT:**
There was no public comment forthcoming.
6. **PRESENTATION:**
None scheduled
7. **NEW BUSINESS:**
None scheduled
8. **UNFINISHED BUSINESS:**
None scheduled
9. **ORDINANCES**

FIRST READING:

- A. Ordinance No. 413 – An ordinance of the City Council of the City of North

Plains, Oregon, amending Zoning and Development Code Amendment:
12-009-01-ZDA—Ordinance Revisions

City Manager Martha DeBry presented the staff report. She stated that no revisions had been made since the last meeting.

Motion by Lenahan, seconded by Warren to read Ordinance No. 413-an ordinance of the City Council of the City of North Plains, Oregon, amending Zoning and Development Code Amendment: 12-009-01-ZDA—Ordinance Revisions, for the first time by title only. The motion was approved unanimously. Mayor Hatcher read Ordinance No. 413 for first time by title only.

SECOND READING:

- A. Ordinance No. 412 - An ordinance of the City Council of the City of North Plains, Oregon, amending Chapter 1.05 of the North Plains Municipal Code regarding Procedures of City Council. Ordinance No. 412 was read the first time by title only at the January 24, 2013 Council meeting

Motion by Warren, seconded by Kindel to read Ordinance No. 412, an ordinance of the City Council of the City of North Plains, Oregon, amending Chapter 1.05 of the North Plains Municipal Code regarding Procedures of City Council the second time by title only. The motion was approved unanimously. Mayor Hatcher read Ordinance No. 412, for the second time by title only.

Motion by Lenahan, seconded by Warren to adopt Ordinance No. 412. The motion was approved unanimously.

10. STAFF REPORTS

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

City Manager: The City Manager DeBry updated Council on the status of the McKay Fields subdivision. Discussion ensued regarding the grading of the flood plain and possible uses of the three acres of open space that the City may be acquiring.

City Manager DeBry also update the Council on the status of the Highland Court subdivision.

Public Works Director: No report submitted

Police Chief: Chief Snyder's written report was submitted to Council. DeBry added that Chief Snyder has been involved in extensive training. He has completed his Executive Certificate training. We have received a number of applications for the part-time police position.

Library Director: Library Director Brodie updated the Council on the One Book One Community (OBOC) kick-off. The OBOC events will be continuing throughout the month of February. The list of events is on the nplibrary.org website.

11. COUNCIL REPORTS

The February 2013 Council Calendar was included in the Councilors packets. It was noted that the Parks Advisory Committee meets at 6:00 p.m. not 7:00 p.m. as stated on the calendar.

Mayor: Mayor Hatcher stated that he attended the One Book One Community Kick-off and said that he really enjoyed the speaker, Brian Doyle.

Councilors: Councilor Newton stated that Scout Troop 873 is interested in attending a council meeting. They would like to perform the flag ceremony and participate in the meeting to fulfill requirements for a merit badge. They would like to attend the Tuesday, February 19, 2013 meeting. The council all agreed that they attend.

Council asked about the date that Senator Bruce Starr will be in North Plains. Senator Starr will be conducting Town Hall Meetings around the area. He will be in North Plains on Wednesday, February 20, 2013. This North Plains meeting will take place at Jessie Mays Community Hall at 6:30 p.m.

12. ADJOURNMENT

Mayor Hatcher adjourned the meeting at 8:12 p.m.



David Hatcher, Mayor



Martha DeBry, City Manager/Recorder

Date approved 2/20/13