



The City of North Plains

Agenda

**City Council - REGULAR Session Meeting
Monday, December 5, 2016 @ 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 December 5, 2016 City Council Regular Session Agenda
 - B. Approval of November 21, 2016 City Council Minutes. # - #
 - [City Council - REGULAR Session - 21 Nov 2016 - 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
 - A. Human Rights Proclamation - December 10, 2016 Human Rights day # - #
 - [Human Rights Proclamation for December 10, 2016](#)
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report # - #
 - [Library Directors Report December 5 2016](#)
 - B. Chief of Police Monthly Department Report
 - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
 - A. None Scheduled
9. NEW BUSINESS:
 - A. Review of the MONTH 2016 check register. Council reviewed the items on the MONTH 2016 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. A few questions were # - #

asked by the Council and were satisfactorily answered by staff. This item was informational only. No action was taken.

City Manager Boyles explained; noted; presented the staff report; reviewed the staff report including background...

- [CITY OF NORTH PLAINS Agenda Cover for Check Register October & November 2016](#)
- [Computer Check Proof 10.12.2016](#)
- [Computer Check Proof 10.25.2016](#)
- [Computer Check Proof 11.01.2016](#)

10. UNFINISHED BUSINESS:

- A. Kent Apartments request for Tax Exemption status # - #
- [Kent Apartments NPSP Letter to City Council 11-21-2016 w attachments](#)
 - [Resolution for Kent Apartments Tax Exemption](#)

11. ORDINANCES:

- A. Second Reading by title only: # - #
Ordinance No. 434 marijuana Development Standards implementing the Council's decision in City File Number 16-107
- [16-107 Ordinance Marijuana Conditional Use Ordinance](#)
- B. Second Reading by title only: # - #
Ordinance No. 433 East Annexation Area implementing the Council's decision in City File Number 16-061
- [Ord. 433 16-061 East Expansion Area Annexation](#)
- C. Second Reading by title only: # - #
Ordinance No. 435 Public Notice Code Ordinance implementing the Council's decision in City File Number 16-106
- [16-106 Ordinance Public Notice Ordinance](#)

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. Review (Month) 2016 Council Calendar # - #
- [Holiday Jingle Flyer](#)

14. ADVICE/INFORMATION ITEMS:

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](tel:5036475555)

**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.:

****Note: January meetings will be on Tuesdays due to Monday holidays****

Monday, Dec. 19, 2016 Tuesday, Jan. 3, 2017 Tuesday, Jan. 17, 2017