

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**

North Plains Senior Center  
31450 NW Commercial Street  
Tuesday, January 20, 2015 – 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 01/05/2015 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**  
None Scheduled
7. **STAFF REPORTS**  
Staff reports will be provided by the Public Works Director and the Chief of Police
8. **PUBLIC HEARING:**  
None Scheduled
9. **NEW BUSINESS:**
  - A. Discussion of language and qualifications for appointments to the North Plains Parks Board
  - B. Adopt Resolution No.1870 approving the appointment of Patti Burns to the North Plains Parks Board
  - C. Adopt Resolution No. 1871 approving the appointment of Lonnie Knodel to the North Plains Planning Commission
  - D. Accept the report from the Parks Board regarding the *Jessie Mays Community Hall and Park Facilities Assessment and Preliminary Conceptual Design* presented by Woofter Architecture.
  - E. Adopt Resolution No.1872 appointing Councilors Kindel and Lenahan as Primary and Alternate representatives to the Community Development Policy Advisory Board

- F. Adopt Resolution No.1873 approving dates 2015 North Plains Farmer's Market and Annual Ice Cream Social and authorizing use of City support for the same.
- G. Discussion of CCTV Cameras
- H. City Attorney training regarding Councilor roles
- I. Review December 2014 Check Register

**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. February 2015 Council Calendar

**14. ADVICE/INFORMATION ITEMS:**

- An Evening with an Author: Robin Cody, Saturday, 7:00 p.m. January 24, 2015 at the Library.

**15. 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 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, February 2, 2015      Tuesday, February 17, 2015      Monday, March 2, 2015