

**PRELIMINARY AGENDA  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING  
JESSIE MAYS COMMUNITY HALL  
30975 NW HILLCREST  
Tuesday, February 19, 2013  
7:00 P.M.  
REGULAR MEETING**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:** Opening Flag Ceremony provided by Troop 873
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 2/04/2013 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. Troop 873 explaining the requirements of "Citizenship in the Community" merit badge, which is required for all Eagle Scouts.
  - B. Presentation by PGE for Participation in Biggest Loser Competition with the City of Banks
7. **PUBLIC HEARING:**
  - A. Requesting approval of Resolution No. 1779. A Resolution of the City Council of the City of North Plains, Oregon adopting the Supplemental Budget for 2012-13.
8. **NEW BUSINESS:**
  - A. January 2013 Check Register
  - B. NPEA request for seed money for Summer Fest & Garlic Out West

- C. Discussion of moving the City Council meetings to the North Plains Senior Center
- D. Eagle Scout Project Request: Wascoe right-of-way at Main Street
- E. Police Department Statistical Report

**9. UNFINISHED BUSINESS:**  
None

**10. ORDINANCES**

- A. **SECOND READING:**  
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. Ordinance No. 413 was read the first time by title only at the February 4, 2013 Council meeting

**11. EXECUTIVE SESSION: *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)***

- A. Adjourn to Executive Session in accordance with ORS 192.660(2)(i) and 192.660(8) regarding employee performance evaluations
  - 1) To review employee performance of the City Manager

**12. STAFF REPORTS**

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

**13. COUNCIL REPORTS**

- A. March 2013 Council Calendar

**14. 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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**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.:**

**Monday, March 4, 2013**

**Monday, March 18, 2013**

**Monday, April 1, 2013**