

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING  
JESSIE MAYS COMMUNITY HALL  
30975 NW Hillcrest Street  
Monday, February 3, 2014 – 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 01/21/2014 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. Carla Bennett, Tobacco Prevention and Education Program Coordinator, Washington county Department of Health and Human Services
7. **PUBLIC HEARING:**

None Scheduled
8. **NEW BUSINESS:**
  - A. Adopt Resolution No. 1815 approving an agreement between the City of North Plains and North Plains Chamber of Commerce regarding the Elephant Garlic Festival
  - B. Adopt Resolution No. 1816 approving an agreement for a hospitality market feasibility study to be performed by consultants Kennedy and Mohn
  - C. Discussion of City matching funds raised at a benefit dance at Jessie Mays in March
  - D. Discussion of draft home occupation ordinance
  - E. Discussion of draft peddlers, solicitors, street vendor and temporary merchant ordinance
  - F. Quarterly Finance Report
  - G. Report on the planning status of the Fourth of July Celebration
9. **UNFINISHED BUSINESS:**

- A. Discussion and approval of specific draft city policies from number 401-603. This item was deferred from the January 21, 2014 Council Meeting. (Copies of policies were distributed at the 9/16/13 Council meeting)

**10. ORDINANCES:**

**FIRST READING:**

None Scheduled

**SECOND READING:**

None Scheduled

**11. STAFF REPORTS**

Staff reports will be provided by the Public Works Director, Police Chief, and Library Director

- WCCLS Annual Report

**12. COUNCIL REPORTS**

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.

B. February 2014 Council Calendar

**13. ADVICE/INFORMATION ITEMS:**

- 2/08/14: One Book One Community-Kukatnon Children's African Dance Troupe at Jessie Mays @1:00
- 2/13/14: One Book One Community-Enric Sifa, musician and lecture
- 2/15/14: Sweetheart Dance: Saturday at Jessie Mays @ 6:30
- 2/17/14: President's Day-City Offices Closed
- 2/21/14: One Book One Community-Movie Night: Hotel Rwanda
- 2/23/14: Playdate at Jessie Mays @1:30 p.m.
- 2/27/14: One Book One Community-Book Discussion

**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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**The following City Council Meetings are scheduled to be held at Jessie Mays Community Hall at 30975 NW Hillcrest Street, North Plains, Oregon.**

**The meetings will be held on the following dates at 7:00 p.m.:**

Tuesday, February 18, 2014

Monday, March 3, 2014

Monday, March 17, 2014