

PRELIMINARY AGENDA
JESSIE MAYS COMMUNITY HALL
30975 NW Hillcrest Street

JOINT WORK SESSION
CITY OF NORTH PLAINS, CITY COUNCIL AND
NORTH PLAINS PLANNING COMMISSION

Monday, March 3, 2014 –6:00 P.M.

A. Discussion of Council priorities regarding:

- Comprehensive Plan update
- Citizen Participation Committee
- Application review process

REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING

Monday, March 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 02/18/2014 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:
None Scheduled

7. PUBLIC HEARING:
None Scheduled

8. NEW BUSINESS:

A. Discussion FY 2012-13 Financial Statements from auditors Pauly Rodgers and Co, PC.

B. Adoption of Resolution No. 1817 approving the North Plains Garden Club requests for use of Jessie Mays tennis courts and related equipment

- C. Adoption of Resolution No. 1818 approving adjustments in the Master Fee Schedule
- D. Adoption of Resolution No. 1819 approving the 2013-14 Supplemental Budget
- E. Adoption of Resolution No. 1820 closing the internal service fund.
- F. Adoption of Resolution No. 1821 committing Water Fund System Development Charges
- G. Reminder that the Statement of Economic Interest forms will be distributed in the next few weeks.

9. UNFINISHED BUSINESS:

- A. Discussion and approval of specific draft city policies from number 604-613. (Copies of policies were distributed at the 9/16/13 Council meeting)
- B. Discussion of Smokehouse Summit event

10. ORDINANCES:

FIRST READING:

None Scheduled

SECOND READING:

- A. Approval and adoption of Ordinance No. 419 amending Chapter 6.25 peddlers, solicitors, street vendor and temporary merchant ordinance. First reading by title only took place on 2/18/14.
- B. Approval and adoption of Ordinance No. 420 establishing Chapter 4.50 prohibiting sale and use of tobacco and vapor products by minors. First reading by title only took place on 2/18/14.
- C. Approval and adoption of Ordinance No. 421 establishing Chapter 4.53 disallowing the use of smoking and tobacco products on city property. First reading by title only took place on 2/18/14.

11. STAFF REPORTS

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

12. COUNCIL REPORTS

- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.
- B. March 2014 Council Calendar

13. ADVICE/INFORMATION ITEMS:

- Saturday, March 22: Benefit Dance at Jessie Mays @ 7:30 p.m. (proceeds to North Plains Elementary School for Art Supplies)
- Sunday, March 23: Playdate at Jessie Mays @ 1:30 p.m.

14. 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

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.:

Monday, March 17, 2014

Monday, April 7, 2014

Monday, April 21, 2014