



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Tuesday, January 16, 2018 @ 7:00 PM
North Plains Senior Center
31450 NW Commercial Street

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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 January 16, 2018 City Council Regular Session Agenda
 - B. Approval of January 2, 2018 City Council Minutes. # - #
 - [City Council - REGULAR Session - 02 Jan 2018 - 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
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report # - #
 - [Library Directors Staff Report January 2018](#)
 - B. Chief of Police Monthly Department Report # - #
 - [Police Chief Staff Report January 2018](#)
 - C. Public Works Director's Monthly Department Report # - #
 - [Public Works Staff Report January 2018](#)
 - D. Land use applications for the previous month # - #
 - [New Land Use Applications Spreadsheet](#)
 - E. Finance Report # - #
 - [Finance monthly report December](#)
8. PUBLIC HEARING:
 - A. None Scheduled

9. NEW BUSINESS:
- A. Proclamation Commemorating the City of North Plains School Week January 21-27, 2018 # - #
 - [A Proclamation Commemorating City of North Plains School Choice Week](#)
 - B. Discussion: Transition Plan for New City Manager
10. UNFINISHED BUSINESS:
- A. Parks Master Plan Proposal # - #
 - [Parks Master Plan Staff Report January 16](#)
 - [Parks Master Plan Fee Schedule Jan 8 2018](#)
 - [Parks Master Plan Proposal](#)
 - B. Communication Plan # - #
 - [Communication Plan from Councilor Eimers](#)
11. ORDINANCES:
12. CITY MANAGER REPORT
- A. Update on what funds from Marijuana Tax can/should be used for # - #
 - [OCCMA Marijuana funds expenditure information](#)
13. COUNCIL REPORTS
- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
 - B. Review February 2018 Council Calendar # - #
 - [2018 Calendar of NP City Meetings](#)
 - [2018 February Calendar all Meetings](#)
14. ADVICE/INFORMATION ITEMS:
15. EXECUTIVE SESSION
Adjourn to Executive Session in accordance with ORS 192.660(2)(e) regarding real property transactions.
- A. □ [Executive Session Form and Script](#) # - #
16. 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.:

Monday, February 5, 2018 **Tuesday**, February 20, 2018 Monday, March 5, 2018