

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Tuesday, September 2, 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 08/18/2014 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**
 - A. Swearing in of Police Officer Matt Glem
 - B. Proclamation for Muscular Dystrophy Association (MDA) and the “Fill the Boot” fundraiser by Washington County Fire District 2.
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director, the Chief of Police and the Library Director.
8. **PUBLIC HEARING:**

None Scheduled
9. **NEW BUSINESS:**
 - A. Fourth of July Reconciliation
 - B. Approve Resolution No. 1852 Intergovernmental Agreement (IGA) with Washington County Consolidated Communications Agency (WCCCA)
 - C. Approve Resolution No. 1853 Meter Reading Contract with Metereaders, LLC
 - D. Discussion and selection of beneficiary organization for Pumpkin Fun Run event in October
 - E. Discussion of Vanderzanden property on Commercial Street
 - F. July 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. September 2014 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- Irene Kay's 100th Birthday Party 2-6 p.m. at the Senior Center on Sunday, September 7, 2014.
- Artist's Reception 6-7:30 p.m. at the Library on Friday, September 12, 2014.
- Council Candidate Forum at Jessie Mays at 6:30 p.m. on Tuesday, September 30, 2014

15. 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 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, Sept. 15, 2014

Monday, October 6, 2014

Monday, October 20, 2014