

**AGENDA**  
**REGULAR SESSION**  
**CITY OF NORTH PLAINS, CITY COUNCIL MEETING**  
NORTH PLAINS SENIOR CENTER  
31450 NW Commercial Street  
Monday, December 16, 2013 – 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 12/02/2013 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:**  
None Scheduled
7. **PUBLIC HEARING:**  
Requesting approval of an application by Jewett-Cameron to consider a proposed street vacation of approximately 1100 linear feet of NW Hillcrest Street west of 319<sup>th</sup> Avenue.  
  
**Ordinance: FIRST READING:**  
Ordinance No. xxx – An ordinance of the City Council of the City of North Plains, Oregon, vacating a portion of Hillcrest Street west from 319<sup>th</sup> Street approximately 1100 linear feet with the vacated area remaining subject to certain easements in favor of the City of North Plains, Portland General Electric and the Oregon Department of Transportation. First Reading by title only.
8. **NEW BUSINESS:**
  - A. Approval of Resolution No.1809 declaring obsolete and non-functioning police equipment surplus.
  - B. Review revenue and expenditures for Community Events and Activities
  - C. Council to review November Check Register

**9. UNFINISHED BUSINESS:**

- A. Consider the request for a BBQ Competition in early June.
- B. Discussion and approval of specific draft city policies from number 360-382 (Copies of policies were distributed at the 9/16/13 Council meeting)

**10. ORDINANCES:**

**SECOND READING:**

None Scheduled

**11. STAFF REPORTS**

Staff reports will be provided by the City Manager, 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. January 2014 Council Calendar

**13. ADVICE/INFORMATION ITEMS:**

- Friday, January 17, 2014 at 7:00: William Stafford Event-An evening of Conversation, Wine and Poetry with Kim Stafford, emceed by Brian Doyle at St. Edward's Parish Hall.
- Saturday, January 18, 2014 North Plains Senior Center Crab and Steak Feed at 3:00, 4:30 and 6:00 p.m. at Jessie Mays Community Hall.
- Sunday, January 26 from 1:30-5:00: Playdate at Jessie Mays Community Hall

**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 will be scheduled to be held at the Jessie Mays Community Hall (the Senior Center is in the middle of a remodel). They will be held at 30975 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:**

Monday, January 6, 2014

Tuesday, January 21, 2014

Monday, February 3, 2014