AGENDA REGULAR SESSION CITY OF NORTH PLAINS, CITY COUNCIL MEETING

NORTH PLAINS SENIOR CENTER 31450 NW Commercial Monday, November 4, 2013 – 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. <u>CONSENT AGENDA</u>: (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 10/21/2013 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:
 - A. Proclamation of thanks to Eagle Scouts for the Wascoe Street Project.
- 7. **PUBLIC HEARING**:

None Scheduled

- 8. NEW BUSINESS:
 - A. Receive comment and discussion of parking issues on Pacific Street between Main Street and Meadow Drive.
 - B. Adoption of Resolution No. 1804 permanently suspending the business license set up fee and waiving first year business license fee
 - C. Review of City costs for Police Reserve Program
 - D. Adoption of Resolution No. 1805 authorizing the purchase of gift certificates for employees for Thanksgiving and Christmas
- 9. UNFINISHED BUSINESS:
 - A. Discussion and approval of specific draft city policies from number 104-203
 - B. Discussion of property acquisition for water tank site

10. ORDINANCES:

FIRST READING:

A. None Scheduled.

SECOND READING:

B. 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 this past month and other items.
- B. November 2013 Council Calendar

13. ADVICE/INFORMATION ITEMS:

- Monday, November 11: Veteran's Day—City Offices and Library Closed
- Saturday, November 16: North Plains Senior Center Holiday Bazaar at the Senior Center: 9:00-3:00
- Saturday, November 23: Dance at Jessie Mays at 7:30 p.m.
- Sunday, November 24: Playdate at Jessie Mays from 1:30 to 4:00 p.m.
- November 28 & 29: Thanksgiving Holiday—City Offices and Library Closed

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

City Council Meetings are normally scheduled to be held at the North Plains Senior Center. They will be held at 31450 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, November 18, 2013 Monday, December 2, 2013 Monday, December 16, 2013