



# The City of North Plains

## Agenda

City Council - REGULAR Session Meeting

Monday, November 7, 2016 @ 7:00 PM

North Plains Senior Center

31450 NW Commercial Street

Page

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 November 7, 2016 City Council Regular Session Agenda
  - B. Approval of October 17, 2016 City Council Minutes. 4 - 9
    - City Council - REGULAR Session - 17 Oct 2016 - 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 10 - 16
    - Library Directors Report to City Council November 7 2016 A
    - Surplus request to council
  - B. Chief of Police Monthly Department Report
  - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
  - A. North Annexation Area 17 - 362
    - North Annexation Staff Report to CC for 11.07.16
    - 16-060 North Expansion Recommendation
    - 2016 NORTH EXPANSION ANNEXATION APPLICATION
    - Annexation- North Expansion Area
    - PLANNING COMMISSION - REGULAR Session - 11 May 2016 - Minutes
    - North Annexation- Department of Revenue Preliminary Review
    - North Annexation- Property Line Adjustment with Exhibit
    - Public Sign-In Sheet PC 051116 Annexation Hearings-2pages

- [2016 North Expansion Area Annexation-No Name-1](#)
  - [2016 North Expansion Area Annexation-No Name-2](#)
  - [2016 North Expansion Area Annexation-No Name-3](#)
  - [2016 North Expansion Area Annexation-No Name-4](#)
  - [2016 North Expansion Area-Ariel Goodwin](#)
  - [North Plains Annexation Voter Attempts and Resolutions Spreadsheet](#)
  - [East and North Annexation City Council Public Notice- newspaper](#)
  
- B. East Annexation Area 363 - 451
  - [East Annexation Staff Report to CC for 11.07.16](#)
  - [16-061 East Expansion Recommendation](#)
  - [2016 EAST EXPANSION ANNEXATION APPLICATION](#)
  - [Annexation- East Expansion Area](#)
  - [PLANNING COMMISSION - REGULAR Session - 11 May 2016 - Minutes](#)
  - [Public Sign-In Sheet PC 051116 Annexation Hearings-2pages](#)
  - [East and North Annexation City Council Public Notice- newspaper](#)
  
- C. Marijuana Development Standards - Chapter 16.180 452 - 472
  - [Marijuana Development Standards Code Changes Staff Report for CC hearing 11.07.16](#)
  - [16-107 Zoning Code Marijuana Recommendation](#)
  - [Chapter 16.180 Conditional Use Updated 10-13-16](#)
  - [PLANNING COMMISSION - REGULAR Session - 12 Oct 2016 - Minutes](#)
  
- D. Public Notice Procedures 473 - 507
  - [Public Notice Standards Code Changes Staff Report for CC hearing 11.07.16](#)
  - [16-106 Zoning Code Public Notice Requirements Recommendation](#)
  - [Chapter 16.180 Conditional Use Updated 10-13-16](#)
  - [Chapter 16.170 Application Requirements and Review Procedures updated 10-13-16](#)
  
- E. Resolution No. 1954 approving Extraterritorial Water Utility Connection 508 - 513
  - [Agenda Memo Resolution No. 1954 Extraterritorial Water Utility Connection](#)
  - [Resolution No. 1954 Approving Extraterritorial Water Utility Connection](#)
  - [R & R Coussens Application](#)
  
- 9. NEW BUSINESS:
  - A. Adopt Resolution No. 1958 approving on premise sales liquor license request for Hits the Spot Cafe. 514 - 518
    - [Agenda Memo Liquor License Hits The Spot Cafe](#)
    - [Hit's the Spot Cafe Liquor Application](#)
  
  - B. Adopt Resolution No. 1959 appointing Parks Board recommendation of applicant Rickey Smith to North Plains Parks Board. 519 - 520
    - [Parks Board Application-Rickey Smith](#)
    - [Resolution Number 1959 appointing Parks Board Member Rickey Smith](#)
  
- 10. UNFINISHED BUSINESS:
  - A. None Scheduled
  
- 11. CITY MANAGER REPORT

12. COUNCIL REPORTS

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items

B. Review (Month) 2016 Council Calendar

521

□ Calendar November 2016

13. ADVICE/INFORMATION ITEMS:

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 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, 1, 2016    Tuesday, 19, 2016    Monday, 7, 2016  
Holiday Jingle - Thursday December 8, 2016