

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, October 6, 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 09/15/2014 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. None Scheduled
7. **STAFF REPORTS**

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

None Scheduled
9. **NEW BUSINESS:**
 - A. Discussion of Unaudited FY 2013-14 Actuals
 - B. Discussion of First Quarter update of FY 2014-15
 - C. Discussion on request for installation of flashing lights installed on Commercial Street.
 - D. Discussion of Garlic Festival expenses for the City of North Plains
10. **UNFINISHED BUSINESS:**
 - A. Adopt Resolution No. 1855 approving fiscal year 2014-15 budget transfer of appropriations to purchase a snow plow and a leaf vacuum.

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. October 2014 Council Calendar

14. **ADVICE/INFORMATION ITEMS:**

- Chili Cook-Off-6:00 p.m. at Jessie Mays Community Hall on Thursday, October 16
- Pumpkin Fun Run festivities start at 9:00 at Jessie Mays Community Hall on Saturday, October 25

15. **EXECUTIVE SESSION:** *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)*

- A. Adjourn to Executive Session in accordance with ORS 192.660(2)(i) and 192.660(8) regarding employee performance evaluations
 - 1) To review employee performance of the City Manager

16. **NEW BUSINESS: (Cont.)**

- E. Discuss the results of the Council's review of employee performance of the City Manager.

17. **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, October 20, 2014 Monday, November 3, 2014 Monday, November 17, 2014