

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**

North Plains Senior Center
31450 NW Commercial Street
Monday, November 17, 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 11/03/2014 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**
None Scheduled
7. **STAFF REPORTS**
Staff reports will be provided by the Public Works Director and the Chief of Police.
8. **PUBLIC HEARING:**
None Scheduled
9. **NEW BUSINESS:**
 - A. Consider Resolution No.1857 MACC’s proposal to extend term of current franchise agreement with Comcast
 - B. Interview the North Plains Events Association for the role of Event Planner for the Elephant Garlic Festival.
 - C. Consider Resolution No.1858 approving the purchase of gift certificates for employee holiday gifts.
 - D. Review of October 2014 Check Register
10. **UNFINISHED BUSINESS:**
11. **ORDINANCES:**

FIRST READING:

None Scheduled

SECOND READING:

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. December 2014 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- Thanksgiving Holiday, Thursday, November 27 and Friday, November 28: City Offices closed.

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, December 1, 2014 Monday, December 15, 2014 Monday, January 5, 2015