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

North Plains Senior Center 31450 NW Commercial Street Monday, April 6, 2015 – 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 03/16/2015 Council meeting
- **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. Washington County Board of Commissioners renewal of Recology Franchise Theresa Koppang
- 7. STAFF REPORTS

Staff reports will be provided by the Public Works Director, Chief of Police and the Library Director

8. PUBLIC HEARING:

None Scheduled

- 9. **NEW BUSINESS:** 
  - A. Approve Resolution No.1880 appointing Russ Sheldon and Trista Papen to the North Plains Budget Committee
  - B. Review of February 2015 Check Register
- 10. UNFINISHED BUSINESS:
  - A. Discussion on setting City Council Goals
- 11. ORDINANCES:

FIRST READING:

#### A. None Scheduled

## **SECOND READING:**

A. None Scheduled

## 12. <u>CITY MANAGER REPORT</u>

## 13. COUNCIL REPORTS

- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.
- B. April 2015 Council Calendar

## 14. ADVICE/INFORMATION ITEMS:

- Volunteer Recognition Spaghetti Dinner, Thursday, April 9 at 6:00 p.m. at Jessie Mays Community Hall.
- Envision North Plains Community Workshop, Saturday, April 25 from 10:00 a.m. to noon at Jessie Mays Community Hall.
- Weed Watcher Workshop, Tuesday, April 28 from 7:00- 8:30 p.m. at Jessie Mays Community Hall
- **15. EXECUTIVE SESSION**: Consider convening in Executive Session under ORS 192.660(2)(i) to review and evaluate the employment related performance of the City Manager who does not request an open hearing.

## 16. 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, April 20, 2015

Monday, May 4, 2015

Monday, May 18, 2015