

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
NORTH PLAINS SENIOR CENTER
31450 NW Commercial Street
Monday, January 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 12/16/2013 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:**
None Scheduled
7. **PUBLIC HEARING:**
None Scheduled
8. **NEW BUSINESS:**
 - A. Appointment of City Councilor Representatives to Various Area Boards, Commissions and Committees
 - B. Newton to report on the National League of Cities: Congress of Cities and Exposition and the 88th Annual Conference of the League of Oregon Cities.
9. **UNFINISHED BUSINESS:**
 - A. Discussion and approval of specific draft city policies from number 401-603 (Copies of policies were distributed at the 9/16/13 Council meeting)
10. **ORDINANCES:**
FIRST READING:
None Scheduled

SECOND READING:

Ordinance No. 418 – An ordinance of the City Council of the City of North Plains, Oregon, vacating a portion of Hillcrest Street west from 319th Street approximately 1100 linear feet with the vacated area remaining subject to certain easements in favor of the City of North Plains, Portland General Electric and the Oregon Department of Transportation. The first reading by title only took place on 12/16/13.

11. STAFF REPORTS

Staff reports will be provided by the 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 and other items.

B. January 2014 Council Calendar

13. ADVICE/INFORMATION ITEMS:

- Friday, January 17, 2014 at 7:00: William Stafford Event-An evening of Conversation, Wine and Poetry with Kim Stafford, emceed by Brian Doyle at St. Edward's Parish Hall.
- Saturday, January 18, 2014 North Plains Senior Center Crab and Steak Feed at 3:00, 4:30 and 6:00 p.m. at Jessie Mays Community Hall.
- Sunday, January 26 from 1:30-5:00: Playdate at Jessie Mays Community Hall

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

The following City Council Meetings will be scheduled to be held at the Jessie Mays Community Hall (this is during the Senior Center remodel—once the remodel is complete the meetings will be held at the Senior Center again). They will be held at 30975 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Tuesday, January 21, 2014

Monday, February 3, 2014

Tuesday, February 18, 2014