CITY OF NORTH PLAINS, CITY COUNCIL MEETING
MINUTES REGULAR SESSION
North Plains Senior Center
31450 NW Commercial Street
Monday, July 7, 2014

1. **CALL TO ORDER:** Mayor David Hatcher called the Regular Session of the City Council to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**: Mayor Hatcher led the flag salute.

3. **ROLL CALL:** Mayor David Hatcher; Council President Teri Lenahan; Councilors: Charlynn Newton and Robert Kindel, Jr.

   Excused Absence: Michael Demagalski, Michael Broome, Glen Warren

   Staff present: City Manager Martha DeBry, Chief of Police Bill Snyder, City Recorder Margaret Reh

4. **CONSENT AGENDA:**
   A. Approval of regular session agenda
   B. Approval of minutes of 06/16/2014 Council meeting

Motion by Lenahan and seconded by Kindel to approve the Consent Agenda. The motion was approved unanimously.

5. **PUBLIC COMMENT:**

Cynthia Korstad, 30768 NW Brooking Court, addressed the Council regarding the possibility of the City establishing a statute that would help to enforce CC&Rs that are already in place in certain neighborhoods. Neighborhoods that do not have homeowner associations have a more difficult time getting all homeowners to comply with rules and regulations of the CC&Rs. Korstad would like the Council to be able to intervene. Korstad had heard that some cities and counties have these statutes in place. Council asked Korstad to do more research and if she can find a sample ordinance to come back to Council for further consideration.

6. **PRESENTATIONS:**
   None Scheduled

7. **STAFF REPORTS:**

Public Works: Public Works Director Boyles submitted a written report. Boyles was absent from this meeting.

Police Dept: Chief Snyder submitted his statistical spreadsheet to Council. Snyder is on vacation for the next two weeks. Officers Duncan and Peterson will be patrolling and covering the shifts.

Library Director: Library Director Brodie normally reports to the Council at the first meeting of each month. She was not able to attend this meeting on 7/7/14 but will be in attendance on 7/21/14.

8. PUBLIC HEARINGS:

None Scheduled

9. NEW BUSINESS:

A. Approve Resolution No. 1845: Re-Appointment of Library Board Member Mark Perkins to the North Plains Public Library Board

Motion by Kindel. Second by Lenahan to adopt Resolution No. 1845 re-appointing Mark Perkins to the North Plains Public Library Board. The motion was approved unanimously.

B. Approve Resolution No. 1846: Appointment of Library Board Member German Marquez Montoya to the North Plains Public Library Board

Motion by Kindel. Second by Lenahan to adopt Resolution No. 1846 appointing German Marquez Montoya to the North Plains Public Library Board. The motion was approved unanimously.

C. Discussion of Thursday Night Marketplace/Farmers' Market street closures

DeBry presented the staff report. Comments have been received that have been both favorable and not so favorable regarding the closure of Commercial Street for the Farmers' Market on Thursday evenings. There has been discussion regarding different configurations of the closure of the street.

Cindy Hirst, representative of the North Plains Farmers' Market, reported on the steps the Farmers' Market Board has taken and the comments they have received from the vendors of the marketplace. If they move the market back to 314th many of the vendors have expressed a concern and may not continue to participate in the market. Hirst stated the intention is not to have any of the businesses be adversely affected by the market.

Kyong (Kim) Han, the owner of the North Plains Market, addressed the council. She stated the Thursday Marketplace has caused a loss of revenue for her business. She asked the Council to not allow the continued closing of Commercial Street.

Discussion ensued regarding possible fixes and options to make this work for everyone. The purpose of the Thursday Marketplace was to enhance the businesses downtown. Hirst stated the Farmer's Market Board would move it back to 314th this next week and see what the results were.

D. Council to proclaim Tuesday, August 5, 2014 as National Night Out

DeBry presented the staff report. The set up for the National Night Out will be similar to prior years. With Officer Thurber retiring this year, Officer Peterson and Teri Lenahan will be coordinating the event. Discussion ensued regarding some of the details of planning.

Motion by Lenahan. Second by Newton to proclaim Tuesday, August 5, 2014 as National Night Out. The motion was approved unanimously.

10. UNFINISHED BUSINESS:
None Scheduled

11. ORDINANCES:

FIRST READING:
None Scheduled

SECOND READING:
None Scheduled

12. CITY MANAGER REPORT
DeBry reported on the Fourth of July Celebration. She stated that it seemed that attendance was higher this year than past years. The Senior Center sold over 200 steak dinners. No unusual incidents happened during the day. Carol Aldrich and Jennifer Knowles did a great job in organizing the event. Hatcher requested that a financial report be given to the Council along with the Smokehouse Summit financial report at the July 21, 2014 Council meeting.

Officer Jody Peterson has been hired to replace Tim Thurber.

13. COUNCIL REPORTS
Council reviewed the Council Calendar. Warren will be asked if he can attend the Planning Commission in Broome's place.

Hatcher polled the Council regarding having only one Council meeting in August. Motion by Kindel. Second by Lenahan to cancel the City Council Regular Session on Monday, August 4, 2014.

14. ADVICE/INFORMATION ITEMS:
- North Plains Marketplace every Thursday evening in downtown North Plains
- National Night Out August 5th
- Elephant Garlic Festival August 8, 9, and 10

15. EXECUTIVE SESSION:
Motion by Lenahan. Second by Kindel to move the Executive Session to the July 21, 2014 when there is a full Council in attendance. Motion approved unanimously.

16. ADJOURNMENT: Mayor Hatcher adjourned the meeting at 8:05 p.m.

David Hatcher, Mayor

Margaret L. Reh, City Recorder

Date approved 07/21/2014