

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**  
North Plains Senior Center  
31450 NW Commercial Street  
Monday, February 2, 2015 – 7:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 873 presenting the colors
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 01/20/2015 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**  
Washington County Consolidated Communications Authority (WCCCA) presentation on proposed upgrade of technology used for dispatching services.
7. **STAFF REPORTS**  
Staff reports will be provided by the Public Works Director, the Chief of Police, Finance Director, and Library Director
8. **PUBLIC HEARING:**  
None Scheduled
9. **NEW BUSINESS:**
  - A. Training Video for Elected Officials provided by CIS
  - B. Review FY14-15 Supplemental Budget
  - C. Adopt Resolution No. 1874 approving a franchise for Astound Broadband LLC
  - D. Discussion on setting City Council Goals
10. **UNFINISHED BUSINESS:**  
None Scheduled
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. February 2015 Council Calendar

**14. ADVICE/INFORMATION ITEMS:**

- Sweetheart Dinner and Dance: Saturday, February 14 at 6:00 p.m. at Jessie Mays Community Hall.

**15. 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.:**

Tuesday, February 17, 2015

Monday, March 2, 2015

Monday, March 16, 2015