



# The City of North Plains

## Agenda

**City Council - REGULAR Session Meeting  
Monday, July 18, 2016 @ 7:00 PM  
North Plains Senior Center  
31450 NW Commercial Street**

Page

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 July 18, 2016 City Council Regular Session Agenda
  - B. Approval of July 5, 2016 City Council Minutes. # - #
    - [City Council - REGULAR Session - 05 Jul 2016 - Minutes](#)
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  
Eat Smart, Waste Less Challenge presentation by Pam Vergun, Program Educator, Washington County Solid Waste and Recycling Program
7. STAFF REPORTS
  - A. Chief of Police Monthly Department Report # - #
    - [Police Department Monthly Report](#)
  - B. Public Works Director's Monthly Department Report # - #
    - [Public Works Department Monthly Report-July 2016](#)
8. NEW BUSINESS:
  - A. Adopt Resolution No.1949 Declaring Obsolete or Non-Functioning Police Equipment Surplus and Authorizing Sale or Disposal of Such Property # - #
    - [Memo Surplus Police Equipment](#)
    - [Resolution Number 1949 Surplus Obsolete and Non-functioning Property-Baker](#)
  - B. Council to Discuss and Consider Setting a Date to Conduct Public Hearings for Annexation Applications. # - #
    - [Memo Setting a Date for Public Hearing for Annexation Applications](#)

- C. Review of the June 2016 check register. # - #
- [Memo June 2016 Check Register Explanation](#)
  - [Check register 06.09.2016](#)
  - [Check register 06.22.2016](#)
  - [Check register 07.08.2016](#)

9. ORDINANCES:

- A. First Reading # - #
- Introduction and first reading of Ordinance No. 428— An Ordinance of the City Council of the City of North Plains, Oregon, amending Ordinance No. 426 in relation to Chapter 6.30 of the North Plains Municipal Code temporarily prohibiting the establishment of marijuana facilities within the city and declaring an emergency, by title only for the first time.
- [Memo Ordinance No.428](#)
  - [Ordinance No. 428 Extension of temporary ban prohibiting MJ facilities - declaring an Emergency](#)
  - [FOR REFERENCE: Ordinance No. 426 - Signed Temp Ban Marijuana Facilities August 2016](#)
- B. Second Reading
- None Scheduled.

10. CITY MANAGER REPORT

11. COUNCIL REPORTS

- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
- B. Review August 2016 Council Calendar # - #
- [Calendar August 2016](#)

12. ADVICE/INFORMATION ITEMS:

August 2: National Night Out  
August 12-14: Elephant Garlic Festival

13. 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](tel:5036475555)

\*\*\*\*\*

**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, August 1, 2016    Tuesday, September 6, 2016    Monday, September 19, 2016