



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, August 7, 2017 @ 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 Aug. 7, 2017 City Council Regular Session Agenda
 - B. Approval of July 17, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 17 Jul 2017 - 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
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report
Will Worthey gives his Library Report at the 2nd meeting of each month
 - B. Chief of Police Monthly Department Report
Chief Baker gives his report at the 2nd meeting of each month
 - C. Public Works Director's Monthly Department Report
Blake Boyles gives his Public Works report at the 2nd meeting of each month
8. PUBLIC HEARING:
9. NEW BUSINESS:
 - A. Contract for City Auditor # - #
 - [Audit Serves Agenda Report](#)
 - [City of North Plains Audit Proposal](#)

- B. **Review of City Manager job description, recruitment advertising, statement of competencies** # - #
- [City Manager Recruitment Agenda Statement](#)
 - [Recruitment Schedule](#)
 - [City Manager Position Statement](#)
 - [City Manager Job Description 08-07-2017](#)
 - [City Manager salary comparison spreadsheet](#)
 - [City Manager Recruitment Strategy](#)
 - [City Manager Questions](#)
- C. **Patti Burns - request street closures for Garlic Festival** # - #
- [Garlic Festival Agenda Statement](#)
 - [Garlic Festival Parade Permit and map](#)
 - [Garlic Festival Circuit Race Permit and Insurance](#)
 - [Jessie Mays area - Road Closure Permit request](#)
 - [Motorcycle Show - Road Closure Permit request](#)
 - [Parking - Road Closure Permit request](#)
 - [Resolution Number 1973 Approving Street Closures for the 2017 Garlic Festival](#)
- D. **Wave Telecom Franchise Transfer** # - #
- [Agenda Report authorizing transfer of franchise](#)
 - [Resolution Number 1974 Astound Change in Control Approval- North Plains](#)
- E. **Submittal of 2018 Special City Allotment Application** # - #
- [2018 Special City Allotment - Staff Report from Public Works](#)
 - [City Allotment Application](#)
 - [Resolution Number 1975 - Special City Allotment Grant Commercial Street between Main and 313th](#)
10. **UNFINISHED BUSINESS:**
- A. **Library Surplus** # - #
- [Staff Report Library Surplus action Aug 2017](#)
 - [Resolution Number 1970 Surplus Obsolete and Non-functioning Property - LIBRARY](#)
- B. **Police Surplus** # - #
- [Agenda Police Memo Surplus action August 2017](#)
 - [Resolution Number 1971 Declaring Surplus-Police Vehicle HONDA MOTORCYCLE](#)
 - [Surplus Police Motorcycle Title NPPD](#)
- C. **Recology Agreement** # - #
- [Recology Agreement Agenda Statement](#)
 - [NP-Recology Amended and Restated Agreement](#)
11. **ORDINANCES:**
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. Review August 2017 Council Calendar # - #

□ [2017 Calendar of Meetings](#)

□ [2017 August Calendar all Meetings](#)

14. ADVICE/INFORMATION ITEMS:

15. ADJOURNMENT TO EXECUTIVE SESSION

A. **EXECUTIVE SESSION** # - #

□ [Executive Session Form and Script](#)

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, Aug 21, 2017 **Tuesday, Sept. 5, 2017** Monday, Sept. 18, 2017