

**CITY OF NORTH PLAINS, CITY COUNCIL MEETING
MINUTES REGULAR SESSION**

North Plains Senior Center
31450 NW Commercial Street
Monday, June 1, 2015

1. **CALL TO ORDER:** Mayor Hatcher called the Regular Session of the City Council to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Hatcher led the Council in the flag salute.
3. **ROLL CALL:** Mayor David Hatcher, Council President Teri Lenahan Councilors: Robert Kindel, Jr., Charlynn Newton, Sherrie Simmons and Scott Whitehead.

Excused: Sandi King

Staff present: Public Works Director Blake Boyles; Police Chief Bill Snyder; Library Director Debra Brodie; City Recorder Margaret Reh

4. **CONSENT AGENDA:**
 - A. Approval of regular session agenda
 - B. Approval of minutes of 05/18/2015 Council meeting

Motion by Simmons. Second by Lenahan to approve the Consent Agenda. Motion was approved unanimously.

5. **PUBLIC COMMENT:**

Mark Harmon, Executive Director for the Washington County Museum, introduced himself to the Council. Harmon just moved into this position a month ago. Harmon went on to explain new programs the Washington County Museum is offering and the outreach programs they are working on. Discussion ensued.

6. **PRESENTATION**
 - A. Proclamation "Be The Match" Firefighters Challenge to Fight against Cancer

Nathan Kust, Washington County Fire District 2 (WCFD2), had addressed the Council on May 18, 2015 regarding an event the Fire Hall is promoting regarding finding a bone marrow donor for an individual close to the firefighters. The WCFD2 is hosting the "Be the Match Firefighter Challenge." This is a two day event beginning Friday, June 12, 2015 in partnership with *Be The Match* and *American Red Cross*. A suggestion was made to create a proclamation for this event. Discussion ensued.

Motion by Newton. Second by Kindel to allow the Mayor to sign the proclamation designating the second weekend of June as Christopher Duran Hernandez Cancer Fight Weekend. Motion was approved unanimously.

- B. Presentation by Washington County Cooperative Library Services (WCCLS) - Eva Calcagno and Pat Garrett, Washington County Sheriff's office for a proposed levy in the November 2015 election.

Eva Calcagno, Director of Washington County Cooperative Library Services and Sheriff Pat Garrett, Washington County Sheriff's office presented a report on the upcoming 2015 Funding Measures that will be put before the citizens of Washington County on the November 3, 2015 ballot. Discussion ensued.

7. **STAFF REPORTS:**

Public Works Director/Interim City Manager. It was suggested to move this report to Agenda Item Number 12-City Manager Report.

Chief of Police. Snyder reported he had no additional information to add to what was submitted in the written report.

Library Director. Brodie reported that Councilor Simmons has offered to be the Council representative for the Strategic Planning process for the North Plains Public Library.

Brodie reported that due to the extra \$8000.00 the North Plains Public Library received from WCCLS, there is a possibility to be open one hour earlier each day of operations and possibly be open on Sundays during the summer from 1-5:00 on a trial basis. This is still dependent upon the Council approving the 2015-16 budget that will be before the Council on June 15.

Brodie reported on a program the library is developing in conjunction with the YMCA to hold two summer camps at Jessie Mays this year. Discussion ensued.

Brodie also reported the Summer Reading Program (SRP) kick-off was June 1, 2015. There was an assembly at the North Plains Elementary School and many of the students were in the library after school signing up for SRP. Brodie distributed registration forms to the Councilors for the adult summer reading program while explaining a twist is in effect this summer. There is a challenge between the greater North Plains area vs. the library staff and library boards. The goal for each team is to see who can hit the 'million page' mark first. Brodie stated goodie-bags are available for the adults who sign up—to which Lenahan immediately responded by handing her completed registration form to Brodie stating she was done. Lenahan received a goodie-bag.

8. **PUBLIC HEARING:**
None Scheduled

9. **NEW BUSINESS:**

- A. Approval of Resolution No. 1891 Authorizing Street Closures and Waiver of Amplified Music Permit for the 2015 Fourth of July Celebration

Scott Aldrich, coordinator for the North Plains Fourth of July Celebration, updated the Council of the status of preparation for the events. Aldrich explained the street closures

that will be necessary for the event and made the request for the waiver of the fee for the amplified music permit. Discussion ensued.

Motion by Lenahan. Second by Simmons to adopt Resolution No. 1891 Authorizing Street Closures and Waiver of Amplified Music Permit for the 2015 Fourth of July Celebration. Motion was approved unanimously.

10. **UNFINISHED BUSINESS:**
None presented

11. **ORDINANCES:**

FIRST READING:
None Scheduled

SECOND READING:
None Scheduled

12. **CITY MANAGER REPORT**

Boyles stated the Ice Cream Social will be held this coming Thursday, June 4 at 6:30 p.m.

A hearing on Nature's Needs renewal of their contract will take place at 10:00 a.m. on Tuesday morning, June 2, 2015.

Boyles and Simmons have been working on the process for the mural project on Commercial Street. Washington County RACC is a possible resource for finding a muralist. They have a website that can be used as a resource for bids for the mural project. Discussion ensued. It was suggested that staff get an agreement in writing with Van Dyke of their approval for this project. Council decided this mural project should be submitted to the Parks Board.

Boyles met with the YMCA CEO of the Portland/Western Region area. They are looking for a piece of property to build a YMCA center in western Washington County. They are looking at property in Forest Grove and in North Plains as possible sites. Discussion ensued.

Boyles informed Council that Public Works received a report last week of a broken main water line just south of Commercial Street on 309th. It has been repaired.

Work on the Galaway Trail has been completed by the boy scouts. They finished their bird house and bat house projects. They also spread wood chips on the trail.

Boyles reported there is property on east side that could be available for purchase soon that could be an ideal location for a second reservoir for the City. Blake will not be in attendance at the June 15, 2015 meeting. He will submit information regarding this property on the east side and the reservoir at the July 6 Council meeting.

An ad for summer help has been posted but Boyles has not received any responses yet. Staff is looking for an individual to work for \$10.00/hour while clearing out ditches and would be happy if Council could refer some candidates for the position.

13. COUNCIL REPORTS

Hatcher reviewed the Council calendar and schedule with the Councilors.

14. ADVICE/INFORMATION ITEMS:

- Ice Cream Social and first Thursday Marketplace/Farmers Market of 2015- Thursday, June 4, 2015 from 5-8:00 (Ice Cream Social starts at 6:30)
- Envision North Plains Community Workshop-Thursday, June 11, 2015 from 6:00 p.m. to 8:00 p.m.

15. ADJOURNMENT:

Council adjourned the regular session of the City Council at 7:53 p.m.



David Hatcher, Mayor



Margaret L. Reh, City Recorder

Date approved 06/15/2015