PRELIMINARY AGENDA REGULAR SESSION CITY OF NORTH PLAINS, CITY COUNCIL MEETING

JESSIE MAYS COMMUNITY HALL 30975 NW Hillcrest Street Monday, May 5, 2014 – 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. <u>CONSENT AGENDA</u>: (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 04/21/2014 Council meeting
- **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. STAFF REPORTS

Staff reports will be provided by the Public Works Director and Chief of Police. Library Director Debbie Brodie is out on leave, therefore she submitted a written report.

7. PRESENTATION:

Proclamation: Declaring the week of May 18-24, 2014 as Emergency Medical Services Week

8. PUBLIC HEARING:

None Scheduled

9. NEW BUSINESS:

A. Discussion of the Expiration of the Library Ground Lease with the Friends of the North Plains Public Library

10. UNFINISHED BUSINESS:

- A. Discussion of acquisition or direction of McKay Creek Parcel adjacent to McKay Fields subdivision
- B. Review of proposed salary ranges for 2014/2015 and adoption of Resolution No. 1828 approving the new salary range schedule (Continued from 4/21/14)
- C. Adopt Resolution No. 1832 naming the new park on Curtis Street (Continued

from 4/21/14)

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. May 2014 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- May Clean-Up Day at Jessie Mays at 8:00 a.m. on Saturday May 10.
- Super Saturday: Portland Ballet at 1:00 at Jessie Mays on Saturday, May 10.
- Spring Opening of NP Community Gardens at 1:00 on Commercial, Saturday, May 10.
- Sandy River Rafting Trip: Register on-line. Taking off from Jessie Mays parking lot at 8:30 a.m. on Saturday, May 24.
- Memorial Day: City offices closed, Monday, May 26.

15. 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

The following City Council Meetings are scheduled to be held at Jessie Mays Community Hall at 30975 NW Hillcrest Street, North Plains, Oregon.

The meetings will be held on the following dates at 7:00 p.m.:

Monday, May 19, 2014

Monday, June 2, 2014

Monday, June 16, 2014