

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
JESSIE MAYS COMMUNITY HALL
30975 NW Hillcrest Street
Tuesday, February 18, 2014 – 7:00 P.M.**

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 regular session agenda
 - B. Approval of minutes of 02/03/2014 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:**
None Scheduled
7. **PUBLIC HEARING:**
 - A. Appeal of Planning Commission decision regarding a subdivision at 31790 NW North Avenue
8. **NEW BUSINESS:**
 - A. Discussion of City matching funds raised at the benefit dance at Jessie Mays in March
 - B. Resolution No. 1816 waiving fees and approving use of Commercial Street for North Plains Farmers Market
 - C. January 2014 Check Register
9. **UNFINISHED BUSINESS:**
 - A. Discussion and approval of specific draft city policies from number 604-613. (Copies of policies were distributed at the 9/16/13 Council meeting)
 - B. Update on Smokehouse Summit event
 - C. Presentation on PORAC benefits for Reserve Officers
10. **ORDINANCES:**

FIRST READING:

- A. Introduction of Ordinance No. 419 amending Chapter 6.25 peddlers, solicitors, street vendor and temporary merchant ordinance
- B. Introduction of Ordinance No. 420 establishing Chapter 4.50 prohibiting sale and use of tobacco and vapor products by minors
- C. Introduction of Ordinance No. 421 establishing Chapter 4.53 disallowing the use of smoking and tobacco products on city property.

SECOND READING:

None Scheduled

11. STAFF REPORTS

Staff reports will be provided by the Public Works Director, Police Chief, and Library Director

12. COUNCIL REPORTS

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.

B. February 2014 Council Calendar

13. ADVICE/INFORMATION ITEMS:

- 2/21/14: One Book One Community-Movie Night: Hotel Rwanda
- 2/23/14: Playdate at Jessie Mays @1:30 p.m.
- 2/27/14: One Book One Community-Book Discussion

14. 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, March 3, 2014

Monday, March 17, 2014

Monday, April 7, 2014