

AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
NORTH PLAINS SENIOR CENTER
31450 NW Commercial Street
Monday, December 2, 2013 – 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 11/18/2013 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:**
 - A. Proclamation declaring December 10, 2013 as Human Rights Day and December 8-14, 2013 Human Rights Week: Salma Ahmed
 - B. FIRST LEGO League Team to expressed appreciation for the Council’s support and report on what the team is doing this year.
7. **PUBLIC HEARING:**
None Scheduled
8. **NEW BUSINESS:**
 - A. Discussion of odor monitoring findings and Nature’s Needs Final Report with Tom Card of Washington County
 - B. Consider the request for a BBQ Competition in early June.
 - C. Adoption of Resolution No. 1807 Approving an Intergovernmental Loan from the City of North Plains’ General Fund to North Plains Urban Renewal Agency
 - D. Adoption of Resolution No. 1808 approving the intergovernmental agreement between the City of Hillsboro and the City of North Plains for IT Services.
 - E. Discussion website demo
 - F. Approval of newsletter advertising
 - G. Discussion regarding the purchase of a portable stage for use of outdoor city activities.

9. UNFINISHED BUSINESS:

A. Discussion and approval of specific draft city policies from number 252-359
(Copies of policies were distributed at the 9/16/13 Council meeting)

10. ORDINANCES:

FIRST READING:

None Scheduled

SECOND READING:

None Scheduled

11. STAFF REPORTS

Staff reports will be provided by the City Manager, 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. December 2013 Council Calendar

13. ADVICE/INFORMATION ITEMS:

- Thursday, December 5: Holiday Jingle Parade
- Friday, January 17, 2014 at 6:30: William Stafford Event-An evening of Conversation, Wine and Poetry with Kim Stafford, emceed by Brian Doyle at St. Edward's Parish Hall.

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

City Council Meetings are normally scheduled to be held at the North Plains Senior Center. They will be held at 31450 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, December 16, 2013

Monday, January 6, 2014

Tuesday, January 21, 2014