

**PRELIMINARY AGENDA  
REGULAR SESSION  
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**  
North Plains Senior Center  
31450 NW Commercial Street  
Monday, May 4, 2015 – 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 04/20/2015 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. EMS Week May 18-23, 2015 Proclamation—Metro West Ambulance
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director, the Chief of Police, and the Library Director
8. **PUBLIC HEARINGS:**
  - A. None Scheduled
9. **NEW BUSINESS:**
  - A. Review and discussion of 4<sup>th</sup> of July update: Chamber of Commerce and Scott Aldrich
  - B. Adopt Resolution No.1886 sharing net of proceeds from City Wide Clean Up Day with the North Plains Events Association (NPEA)
  - C. Adopt Resolution No.1887 Surplus Vehicles-Blake Boyles
  - D. Adopt Resolution No.1888 the approval of the St. Edward Catholic Church request to waive the \$30.00 temporary alcohol license fee
  - E. Discussion of proposed budget priorities
  - F. Discussion of City Manager Contract

**10. UNFINISHED BUSINESS:**

- A. Discussion on setting City Council Goals
- B. Approval of City Policies Number 103-190 and 701-705

**11. ORDINANCES:**

**FIRST READING:**

- A. None Scheduled

**SECOND READING:**

- A. 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 2015 Council Calendar

**14. ADVICE/INFORMATION ITEMS:**

- City Clean-Up Day, Saturday, May 9 from 8:00 a.m. to 11:00 a.m. at Jessie Mays Parking Lot
- Memorial Day-Monday, May 25: City offices and North Plains Public Library closed
- North Plains Elementary 100<sup>th</sup> Anniversary “Birthday Party”, Thursday, May 28 at 2:00 at the Elementary School
- St. Edward Benefit Auction, Saturday, May 30 starting at 5:00 p.m. at the church. 1/3 of the proceeds benefit the North Plains Senior Center and the Food Bank
- Envision North Plains Community Workshop-Thursday, June 11, 2015 from 6:00 p.m. to 8:00 p.m.

**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 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, May 18, 2015

Monday, June 1, 2015

Monday, June 15, 2015