

**CITY OF NORTH PLAINS, CITY COUNCIL MEETING**  
**MINUTES REGULAR SESSION**  
North Plains Senior Center  
31450 NW Commercial Street  
Monday, August 4, 2014

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

**Staff present:** City Manager Martha DeBry, City Recorder Margaret Reh

4. **CONSENT AGENDA:**
  - A. Approval of regular session agenda
  - B. Approval of minutes of 07/21/2014 Council meeting

Motion by Broome and seconded by Warren to approve the Consent Agenda. The motion was approved unanimously.

5. **PUBLIC COMMENT:**  
No comments were forthcoming.
6. **PRESENTATIONS:**  
None Scheduled
7. **STAFF REPORTS:**  
Staff reports were not requested for this meeting.
8. **PUBLIC HEARINGS:**  
None Scheduled
9. **NEW BUSINESS:**
  - A. Approval of Resolution No. 1849 offering feasibility study for the remodel of Jessie Mays Community Hall to be awarded to Woofter Architecture.

DeBry presented the staff report. Four architect firms were interviewed for a contract to conduct a Facility Needs Assessment and develop a preliminary conceptual design for Jessie Mays Park. Discussion ensued.

Motion by Demagalski. Second by Broome to adopt Resolution No.1849 approving the selection of Woofter Architecture to provide a facility needs assessment and preliminary conceptual design for Jessie Mays Park.

10. **UNFINISHED BUSINESS:**

None Scheduled

11. **ORDINANCES:**

**FIRST READING:**

None Scheduled

**SECOND READING:**

None Scheduled

12. **CITY MANAGER REPORT**

The City Manager was not requested to present a report at this meeting.

13. **COUNCIL REPORTS**

Councilor Newton requested the Council be polled to approve her attending the League of Oregon Cities conference in Eugene. There was only \$1000 approved for conferences and training in the Council budget and Newton was concerned she would be using a substantial portion of the budget if she attended.

14. **ADVICE/INFORMATION ITEMS:**

- North Plains Marketplace every Thursday evening on Commercial Street
- Concerts in the Park: Every Friday night in August from 6:30 to 8:30
- National Night Out August 5<sup>th</sup>
- North Plains Elephant Garlic Festival-August 8-9-10.

15. **EXECUTIVE SESSION:**

The Council meeting was adjourned into Executive Session at 7:23 p.m. for the purpose of reviewing performance evaluations of the City Manager. This Executive Session was continued from the 7/21/14 Executive Session. Another Executive Session will be scheduled for the August 18, 2014 meeting which will include the City Manager toward the end of the Executive Session.

16. **ADJOURNMENT:** Mayor Hatcher continued the Executive Session until August 18, 2014 and adjourned the City Council Regular Session at 11:00 p.m.



David Hatcher, Mayor

  
Margaret L. Reh, City Recorder

Date approved 08/18/2014