



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, August 1, 2016 @ 7:00 PM
North Plains Senior Center
31450 NW Commercial Street

Page

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 August 1, 2016 City Council Regular Session Agenda.
 - B. Approval of July 18, 2016 City Council Minutes. # - #
 - [City Council - REGULAR Session - 18 Jul 2016 - Minutes](#)
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
7. STAFF REPORTS
Staff report will be provided by the Chief of Police. The Library Director presents her verbal report at the first Council meeting of the month.
 - A. Library Director's Monthly Department Report
 - B. Chief of Police Monthly Department Report
 - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
 - A. Public Hearing to discuss Resolution No.1950 adopting a supplemental budget allowing the street fund to replace streetlights in the Sunset Ridge Subdivision. # - #
 - [Memo Res 1950 Sunset Ridge Street Light Replacement](#)
 - [Street Fund Supplemental Budget](#)
 - [Resolution No. 1950 Supplemental Budget, Street Fund 2016-17](#)
9. NEW BUSINESS:
 - A. Council to review letter from City Auditor, Dennis Conner, CPA. This letter is provided on an annual basis. # - #

- [Memo Auditor Letter](#)
 - [Auditor Letter](#)
 - B. Adopt Resolution No.1951 Addressing the Significant Deficiency in Internal Control As reported in the Independent Auditor’s report in the FY2014-15 Financial Statements. Review of comments from the Oregon Audits Division comments on FY-15 Financial Statements. # - #
 - [Memo Secretary of State comments on FY15 financial statements](#)
 - [Oregon Audits Division comments](#)
 - [Oregon Audits Division Comments - Response](#)
 - [Resolution No. 1951 Internal Control Significant Deficiency](#)
10. UNFINISHED BUSINESS:
- A. None Scheduled
11. ORDINANCES:
- A. First Reading
None Scheduled.
- B. Second Reading # - #
Ordinance No. 428 - An ordinance of the City Council of the City of North Plains, Oregon, amending Ordinance No.426 in relation to Chapter 6.30 of the North Plains Municipal Code temporarily prohibiting the establishment of marijuana facilities within the City and declaring an emergency. This item is for second reading and adoption. (First reading was at the July 18, 2016 Council meeting).
 - [Memo Ordinance No.428](#)
 - [Ordinance No. 428 North Plains GEN Ordinance Regs HB 3400 ordinance temporary prohibiting MJ facilities \(00487573-2xB8084\) Emergency](#)
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. Review August 2016 Council Calendar # - #
 - [Calendar August 2016](#)
14. ADVICE/INFORMATION ITEMS:
- National Night Out-Tuesday, August 2, 2015 at Jessie Mays Community Park
 - Thursday Marketplace-every Thursday this summer on Commercial Street from 5:00-8:00 p.m.
 - North Plains Elephant Garlic Festival-August 12-13-14
15. EXECUTIVE SESSION
Adjourn to Executive Session in accordance with ORS 192.660(2)(e) regarding real property transactions.
- A. □ [EXECUTIVE SESSION TOPIC-2e Real Property Transactions](#) # - #
16. 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](tel:5036475555)

**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.:

Tuesday, September 6, 2016 Monday, September 19, 2016 Monday, October 3, 2016