

MINUTES

City Council - REGULAR Session Meeting

Monday, April 4, 2016 North Plains Senior Center 7:00 PM

COUNCIL PRESENT: Mayor David Hatcher; Council President Teri Lenahan; Councilors: Robert Kindel, Jr., Charlynn Newton, Sherrie Simmons, Scott Whitehead

COUNCIL EXCUSED: Councilor Sandi King resigned April 1, 2016.

STAFF PRESENT: Chief of Police Bill Snyder; Library Director Debra Brodie; City Recorder Margaret Reh (Recorder's Note: City Manager Blake Boyles was at a conference)

1 CALL TO ORDER

Mayor Hatcher called the Regular Session of the City Council to order at 7:00 p.m.

2 PLEDGE OF ALLEGIANCE

Hatcher led the Council in the flag salute.

3 CONSENT AGENDA:

- a) Approval of April 4, 2016 City Council Regular Session Agenda
- b) Approval of minutes of 03/21/2016 Council meeting

Motion to approve the Consent Agenda. Moved by Councilor Lenahan. Second by Councilor Simmons. Motion was approved unanimously.

4 PUBLIC COMMENT: None were forthcoming.

5 PRESENTATION

- a) Recognition of Years of Service for North Plains Employees.

Council recognized North Plains City employees for their respective years of service to the community. Those recognized were:

5 Years

Jackie Welch
Sam Ramirez
Bill Snyder
Debbie Brodie
Sarah Baker
Carol Aldrich
Heidi Fuiten

10 Years

Jesse Baker
Charles Rogers
Ryan Ohlmann

15 Years

Mike Schoelich
Blake Boyles

Five of the employees were able to attend to receive their plaque: Bill Snyder, Brian Ohlmann, Jesse Baker, Sarah Baker, and Debbie Brodie

6 STAFF REPORTS

Library Director Debbie Brodie gave a full report of the upcoming library activities for the upcoming month. All the details are listed on the library website at NPLibrary.org.

7 PUBLIC HEARING: None Scheduled

8 NEW BUSINESS:

- a) Discussion of theme to represent North Plains History Month at the Washington County Museum in July.

Joyce Reynolds, President of the North Plains Historical Society (NPHS), spoke with the Council regarding ideas for the North Plains historical exhibit at the Washington County Museum. The city of North Plains will be showcased for the month of July at the museum. The NPHS discussed a plan for the exhibit. The exhibit will include the time from 1910 to 2016. The theme will be North Plains-City we are history still in the making. Reynolds shared numerous historical tidbits with the Council. Discussion ensued. It was mentioned that there would be a free day for North Plains' residents during the month of July. Council asked staff to verify with Washington County Museum. *(Recorder's Note: It was verified that North Plains' residents with a valid ID will receive half-off (50%) admission throughout July to the Museum's exhibition galleries in the Hillsboro Civic Center, AND they will receive FREE ADMISSION on the third Saturday of the month - July 16, 2016. They will also receive 10% discount on any gift shop purchases during the month.)*

- b) Review of list of 2015 City Volunteers being recognized at the Volunteer Recognition Night on Thursday, April 14, 2016.

A list of the 2015 city volunteers was compiled and included in the agenda packet. Debra Brodie stated the Library Strategic Plan Stakeholders group was left off the list. The members of that group were:

Laura Templin	German Marquez Montoya
Mark Susbauer	Diane VanGrunsven
Stephanie Farris	Makayla Kemper
Debbie Brodie	Sherrie Simmons
Sheila Nelson	Sheri Johnson
Thomas Tsui	Karen Murphy
Mark Perkins	Laura Moradi
Deena Lee	

- c) Adoption of Resolution No.1926 Surplus Library Computers and Equipment

Library Director Debra Brodie presented the staff report. A brief discussion ensued. *Motion to adopt Resolution No.1926. Moved by Councilor Simmons. Second by Councilor Lenahan. Motion was approved unanimously.*

- d) Adoption of Resolution No.1927 to Increase FY 2015-16 Budget Appropriation (Library Funds)

Library Director Debra Brodie presented the staff report. A brief discussion ensued.
Motion to adopt Resolution No.1927. Moved by Councilor Lenahan. Second by Councilor Kindel. Motion was approved unanimously.

- e) Adoption of Resolution No.1928 Allocating a Donation of One Week's Intake of Library Fines to North Plains Meals On Wheels.

Library Director Debra Brodie presented the staff report.
Motion to adopt Resolution No.1928. Moved by Councilor Kindel. Second by Councilor Simmons. Motion was approved unanimously.

9 UNFINISHED BUSINESS: None Scheduled

10 ORDINANCES:

- a) First Reading
None Scheduled
- b) Second Reading
None Scheduled

11 COUNCIL REPORTS

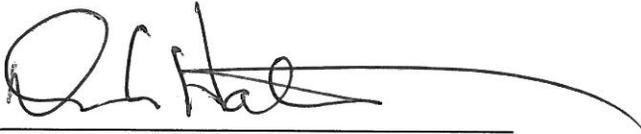
The Council reviewed the April calendar. Councilor Simmons updated the Council on the progress of the Mural Project.

12 ADVICE/INFORMATION ITEMS:

- Envision North Plains-Vision Implementation Work Group: April 6, 2016 at 7:00 p.m. at the North Plains Senior Center
- Art of the Story Storytelling Festival: North Plains event-Friday, April 8
- Budget Committee Meetings: April 11, April 25 and May 9, 2016
- Volunteer Recognition Spaghetti Dinner-April 14, 2016 at 6:30 p.m.
- Library 10th Birthday Party: Friday, April 29 at 7:00 p.m. at the Library

13 ADJOURNMENT:

Mayor Hatcher adjourned the Regular Session of the City Council at 7:50 p.m.



David Hatcher, Mayor



Margaret L. Reh, City Recorder

Date Approved 04/18/2016