

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, January 5, 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 12/15/2014 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**
Swearing in of new City Councilors: Sherrie Simmons, Sandi King and Scott Whitehead
7. **STAFF REPORTS**
Staff reports will be provided by the Public Works Director, the Chief of Police, Finance Director, and Library Director
8. **PUBLIC HEARING:**
None Scheduled
9. **NEW BUSINESS:**
 - A. Approve Resolution No. 1839 waiving fees for Jessie Mays rental for free acting classes being offered by Maureen Hicks.
 - B. Accept the report from the Parks Board regarding the feasibility study conducted by Woofter Architecture for the remodel of Jessie Mays Community Hall and Park.
 - C. Review of the 2015 City Council Meeting Calendar Schedule and ex officio assignments to Planning Commission, Library Board, and other committees.
 - D. Review of FY 2014-15 July-December Budget to Actual Financial Report.
10. **UNFINISHED BUSINESS:**
None Scheduled

11. ORDINANCES:

FIRST READING:

None Scheduled

SECOND READING:

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. January 2015 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- North Plains Annual Crab Feed on Saturday, January 17, 2015 at Jessie Mays
- Martin Luther King, Jr. Holiday, Monday, January 19, 2015: City offices closed.
- An Evening with an Author: Robin Cody, Saturday, 7:00 p.m. January 24, 2015 at the Library.

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.:

Tuesday, January 20, 2015 Monday, February 2, 2015 Tuesday, February 17, 2015