



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, October 2, 2017 @ 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 October 2, 2017 City Council Regular Session Agenda
 - B. Approval of September 18, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 18 Sep 2017 - 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
 - A. Library Director's Monthly Department Report
Will Worthey gives his Library Report at the 2nd meeting of each month
 - B. Chief of Police Monthly Department Report
Chief Baker gives his report at the 2nd meeting of each month
 - C. Public Works Director's Monthly Department Report
Blake Boyles gives his report at the 2nd meeting of each month
8. PUBLIC HEARING:
 - A. Supplemental Budget # - #
 - [Staff Report Supplemental Budget](#)
 - [City Supplemental Budget Resolution No. 1981](#)
 - [Working Budget- Supplemental 1_09212017](#)
9. NEW BUSINESS:
 - A. Maseeh College of Engineering and Computer Science, Portland State University (MCECS) # - #

- [Staff Report Maseeh College](#)
 - [North Plains MOU with MCECS](#)
 - [Maseeh College Scan](#)
 - B. Discussion on acquiring certain property for future public trail improvements and connectivity. # - #
 - [Resolution No. 1979 Resolution of Necessity - Ghost Creek Trail](#)
- 10. UNFINISHED BUSINESS:
 - A. None Scheduled
- 11. ORDINANCES:
 - A. **Second Reading** # - #
 - Ordinance No. 448, an Ordinance renaming a portion of NW Wascoe Street to NW 325th Avenue
 - [Ordinance No. 448](#)
- 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 October 2017 Council Calendar # - #
 - [2017 Calendar of City Meetings](#)
 - [2017 October Calendar all Meetings](#)
- 14. ADVICE/INFORMATION ITEMS:
- 15. EXECUTIVE SESSION
 - Adjourn to Executive Session in accordance with ORS 192.660(2)(e) regarding real property transactions.
 - A. □ [Executive Session Form and Script Oct 2 2017](#) # - #
- 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.:

Monday, October 16, 2017 Monday, November 6, 2017 Monday, November 20, 2017