



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Tuesday, February 21, 2017 @ 7:00 PM
North Plains Senior Center
31450 NW Commercial Street

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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 February 21, 2017 City Council Regular Session Agenda
 - B. Approval of February 6, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 06 Feb 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
 - A. **Sign Concept Project - Budgeting Portion**
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report # - #
 - [Library Directors Report Feb 21](#)
 - [Request to confirm new Library Board member](#)
 - B. Chief of Police Monthly Department Report
No report at this time
 - C. Public Works Director's Monthly Department Report # - #
 - [Public Works Staff Report](#)
8. PUBLIC HEARING:
 - A. None Scheduled
9. NEW BUSINESS:
 - A. Interview Applicants for City Council Vacancy # - #
 - [Garth Eimers Council Application](#)

- B. Review of the January 2017 check register. Council reviewed the items on the January 2017 Check Register. The staff report included a list of account numbers with the corresponding departments to help clarify some questions Council may have while reviewing the check register. # - #

- [CITY OF NORTH PLAINS Agenda Cover for Check Register January 2017](#)
- [Check Proof Batch 1](#)
- [Check Proof Batch 2](#)
- [Check Proof List ACH Batch 3](#)

10. UNFINISHED BUSINESS:

- A. Goal Setting # - #
- [2017 Goal List - Final](#)

11. ORDINANCES:

- A. First Reading # - #
- Introduction and first reading of Ordinance No. 436 - an Ordinance of the City of North Plains ratifying a franchise agreement with Portland General Electric and repealing Municipal Code Chapter 9.15 (Franchise - Portland General Electric)
- [Memo PGE Franchise Ordinance TO GO WITH NW NATURAL FRAN AGR](#)
 - [Letter from PGE confirming their understanding](#)
 - [Ordinance No 436 Ratifying PGE Franchise and Repealing Municipal Code Chapter 9.15](#)

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 March 2017 Council Calendar # - #
- [2017 Calendar of Meetings](#)
 - [March 2017 Council Calendar](#)

14. ADVICE/INFORMATION ITEMS:

- A. TVF&R Notice of Public Hearing # - #
- [TVF&R Notice of Public Hearing](#)

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](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, March 6, 2017 Monday, March 20, 2017 Monday, April 3, 2017