

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, April 20, 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 04/06/2015 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**
None Scheduled
7. **STAFF REPORTS**
Staff reports will be provided by the Public Works Director and the Chief of Police
8. **PUBLIC HEARINGS:**
 - A. Appeal of Planning Commission decision on application for variance for McKay Creek Crossing subdivision.
 - B. Approve Resolution No.1881 adopting 2014-15 Supplemental Budget with new appropriation allocating JT Roth TDT Credits
9. **NEW BUSINESS:**
 - A. Approve Resolution No.1882 appointing Lani Miles to the North Plains Budget Committee
 - B. Approve Resolution No.1883 revising the Master Fee Schedule
 - C. Approve Resolution No.1884 allocating Special Cities Allotment-Street Fund Grant
 - D. Review of March 2015 Check Register
 - E. Approve Resolution No.1885 appointing James Fage to the North Plains Planning Commission

10. UNFINISHED BUSINESS:

- A. Discussion of marijuana dispensaries
- B. Discussion on setting City Council Goals

11. ORDINANCES:

FIRST READING:

- A. None Scheduled

SECOND READING:

- A. 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. May 2015 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- Envision North Plains Community Workshop, Saturday, April 25 from 10:00 a.m. to noon at Jessie Mays Community Hall.
- An Evening with an Author lecture series with Lisa McMinn, Saturday, April 25 at 7:00 p.m. at the North Plains Public Library
- Weed Watcher Workshop, Tuesday, April 28 from 7:00- 8:30 p.m. at Jessie Mays Community Hall

- 15. EXECUTIVE SESSION:** Consider convening in Executive Session under ORS 192.660(2)(i) to continue review and evaluate the employment related performance of the City Manager who does not request an open hearing.

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

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, May 4, 2015

Monday, May 18, 2015

Monday, June 1, 2015