



# The City of North Plains

## Agenda

**City Council - REGULAR Session Meeting  
Monday, June 6, 2016 @ 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 June 6, 2016 City Council Regular Session Agenda
  - B. Approval of May 16, 2016 City Council Minutes. # - #
    - [City Council - REGULAR Session - 16 May 2016 - 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. STAFF REPORTS
7. NEW BUSINESS:
  - A. Approval of Resolution No.1937 Council Support and Authorizing Submission of a Transportation and Growth Management (TGM) Grant Application Requesting Funding to Update the Transportation System Plan (TSP). # - #
    - [Memo Resolution No. 1937 TGM Resolution](#)
    - [Res. No. 1937 Supporting TGM grant application](#)
  - B. Approval of Resolution No.1938 Authorizing the Mayor to enter into an agreement with Washington County on behalf of WCCLS for **Public Library Services** with Washington County for Fiscal Years 2016-2017 through 2020-2021. # - #
    - [9B Memo Resolution No.1938-PLSA with WCCLS 2016-2021](#)
    - [9C1 Public Library Services Agreement FY16-17 to FY20-21 - final](#)
    - [9C2 Second Amendment to Intergovernmental Agreement WCCLS governance - final](#)
    - [9C3 PLSA Exhibit A - Funding Distributions FY16-17 to FY20-21](#)
    - [Resolution No. 1938-PLSA with WCCLS 2016-2021](#)

- C. Approval of Resolution No.1939 Authorizing the Mayor to enter a five year Agreement with Washington County on behalf of Washington County Cooperative Library Services (WCCLS) for **Information Network Services** for Fiscal Years 2016-2017 through 2020-2021 # - #
  - [Memo Resolution No.1939-Network Agreement with WCCLS 2016-2021](#)
  - [WCCLS Information Network Agreement FY16-17 to FY20-21 - final](#)
  - [WCCLS Information Network Agreement Exhibit A FY16-17 using FY14-15 stats Final](#)
  - [Resolution No.1939-Network Agreement with WCCLS 2016-2021](#)
- D. Discussion Regarding Increasing Revenues for Street Fund # - #
  - [Memo Discussion on Street Fund Funding Options](#)

8. ORDINANCES:

- A. First Reading  
None Scheduled
- B. Second Reading  
None Scheduled

9. CITY MANAGER REPORT

10. COUNCIL REPORTS

- A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
- B. Review June 2016 Council Calendar # - #
  - [Calendar June 2016](#)

11. ADVICE/INFORMATION ITEMS:

12. EXECUTIVE SESSION

Adjourn to Executive Session in accordance with ORS 192.660(2)(h) regarding Planning and Legal Counsel regarding annexation.

- A. □ [EXECUTIVE SESSION Planning and Legal Counsel](#) # - #

13. ADJOURNMENT:

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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)

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**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, June 20, 2016    Tuesday, July 5, 2016    Monday, July 18, 2016