

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, June 2, 2014 – 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 05/19/2014 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**
 - A. Chief of Police Snyder to present three awards to his staff.
 - B. Chief of Police Snyder to swear in new officer, Eric Shafer
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director, the Chief of Police and the Library Director.
8. **PUBLIC HEARING:**
 - A. Discussion of probable uses of State Revenue Sharing
 - B. Adoption of Resolution No.1836 establishing the FY2014-15 Master Fee Schedule
 - C. Public Hearing and adoption of Resolution No. 1837 approving FY2014-15 City of North Plains Budget
9. **NEW BUSINESS:**
 - A. Adopt Resolution No.1838 Establishing Eligibility of the City to Receive State Shared Revenues for FY 2014-2015
 - B. Adopt Resolution No.1839 Declaring City’s Election to Receive State Revenues
 - C. Adopt Resolution No.1840 approving the three year contract with Dennis

Conner, CPA

- D. Review of FY2013-14 Budget and adoption of Resolution No.1841 Approving budget transfer of appropriations
- E. Adopt Resolution No.1842 approving IGA between Washington County Community Development Block Grant Program (CDBG) and the City of North Plains.
- F. Discussion of April 2014 Check Register
- G. Adopt Resolution No.1843 Worker's Compensation coverage to Public Safety Volunteers

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. June 2014 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- North Plains Marketplace Grand opening-Thursday, June 5 at 5:00, Commercial Street
- 15th Annual Ice Cream Social-Thursday, June 5 at 6:30, Commercial Street
- First Friday Flick at Jessie Mays Community Hall, Friday, June 6 at 6:00 p.m.
- Smokehouse Summit BBQ Competition, Saturday and Sunday, June 7 & 8 on Commercial Street
- Father's Day, Sunday June 15

15. EXECUTIVE SESSION: *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)*

- A. Adjourn to Executive Session in accordance with ORS 192.660(2)(i) and 192.660(8) regarding employee performance evaluations
 - 1) To review employee performance of the City Manager

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, June 16, 2014

Monday, July 7, 2014

Monday, July 21, 2014