

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Tuesday, February 17, 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 02/02/2015 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 HEARING:**
None Scheduled
9. **NEW BUSINESS:**
 - A. Consider adoption of Resolution No. 1876 Surplus 2005 Silver Crown Victoria
 - B. Review of the January 2015 Check Register
 - C. Discussion on setting 2015-2016 City Council Goals
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. March 2015 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- Volunteer Recognition Spaghetti Dinner, Thursday, April 9 at 6:00 p.m. at Jessie Mays

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

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 2, 2015

Monday, March 16, 2015

Monday, April 6, 2015

CITY OF NORTH PLAINS, CITY COUNCIL MEETING
MINUTES REGULAR SESSION

North Plains Senior Center
31450 NW Commercial Street
Monday, February 2, 2015

1. **CALL TO ORDER:** Mayor David Hatcher called the Regular Session of the City Council to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 873 presented the colors and led those in attendance in the Pledge of Allegiance.
3. **ROLL CALL:** Mayor David Hatcher, Council President Teri Lenahan, Councilors: Charlynn Newton, Sandi King, Sherrie Simmons, Scott Whitehead

Absent: Robert Kindel, Jr.

Staff present: City Manager Martha DeBry; Public Works Director Blake Boyles; Chief of Police Bill Snyder; Library Director Debra Brodie; Finance Manager Rachael Lembo; City Recorder Margaret Reh

4. **CONSENT AGENDA:**
 - A. Approval of regular session agenda
 - B. Approval of minutes of 01/20/2015 Council meeting

Motion by Lenahan. Second by King to approve the Consent Agenda. The motion was approved unanimously.

5. **PUBLIC COMMENT:**

Jennifer Knowles, 30066 NW West Union Road, had appeared before the Council on 1/20/15. She had invited the Council to attend the first in a series of author visits the library was offering. She had informed the Council she would return to get feedback on the event from the Council. Hatcher had attended and had very favorable feedback. The Councilors were not able to attend the event and when polled it was because of scheduling conflicts. They were all interested in the concept. The next author visit will be on April 25

Rachel Newton, 10260 NW 313th Avenue, appeared before the Council to inform them she was participating in a fundraiser for the American Heritage Girls. Ms. Newton had See's candy bars that were available for purchase from those who were interested.

Trent Robinson, 10090 NW Gordon Road, Scout Troop 275 is working on his Eagle Scout rank. He approached the Council regarding a community project he would like to incorporate at the Vern Galaway Memorial Park. He would like to install a bat habitat, which would consist of eight bat houses on four poles—two houses per pole. Council asked questions of Mr. Robinson, City Manager and Public Works Director. Robinson was

seeking Council's approval for this project. The consensus of the Council was to approve this community project.

6. **PRESENTATION:**

A. **CIS presented a training video for Elected Officials**

This was the second of a two-part training for the Councilors. City Attorney Shane Abma discussed the role of a Councilor at the January 20, 2015 Council meeting. Tonight CIS presented a training video for elected officials. This video provided Council with a better idea of who CIS is and the coverage that is available through the CIS trust. It also provided information on using social media as it relates to risk management. This training will help save some money on the insurance renewal. Council can get more information by checking out CIS website at www.cisoregon.org.

7. **STAFF REPORTS:**

Public Works Director. Blake Boyles stated he had nothing additional to what he submitted in his written monthly report.

Chief of Police.

Snyder informed the council there is a potential of acquiring some motorcycles from other agencies without any financial obligation. There are a couple of officers interested in participating in a motorcycle patrol program. Snyder introduced Jesse Baker to the Council. Baker is a reserve officer and has been with the City of North Plains for nearly 10 years. Baker shared more information about this potential program.

Lenahan stated she would like to see this brought back as an agenda item because she has many issues with it.

Chief Snyder presented slides to Council that included adjudicated 2013 cases. Snyder presented this to help explained to Council the amount of time spent in processing cases to the end. Snyder has spoken about cases to the Council in the past. The department has worked with other agencies and Snyder thought viewing these slides may help Council to understand that once they have made an arrest, it continues to involve a good deal of staff time to see it to the end.

The rest of Snyder's report was submitted with the packet.

Finance Manager: Lembo stated she has set a schedule for next year's budget process and will be posting it soon.

Library Director: Brodie thanked Jennifer Knowles for what she reported at the beginning of the meeting regarding the author visit. Brodie added that there were 40 people in attendance.

Brodie reported they have calculated volunteer hours for 2014 to be 4,689. This is the equivalent of 2.25 full-time employees. The Volunteer Coordinator, Carol Aldrich, who only works 23 hours per week, manages all these volunteers.

The Craft fair in December 2014 brought in \$647.00

Brodie stated to be on the lookout for an upcoming survey being distributed that will ask how the library has changed your life.

Brodie also gave a heads up on the upcoming WCCLS levy that will be on the ballot in November 2016.

8. PUBLIC HEARINGS:

None Scheduled

9. NEW BUSINESS:

A. Review of FY2013-14 Audited Financial Statement

Finance Manager Lembo had distributed the FY2013-14 Audited Financial Statement to the Council via e-mail and had given them time to review it. The report was included in the posted Council packet. Council had actually reviewed this report prior to the audit at a previous meeting. The numbers did not change since that review. Council agreed they did not need to review the numbers again.

B. Adopt Resolution No. 1874 approving FY2014-15 Supplemental Budget

Finance Manager Rachael Lembo presented the staff report. Lembo walked the Council through the finance numbers of the supplemental budget. Discussion ensued. Council asked questions that staff answered satisfactorily.

Motion by Whitehead. Second by King to adopt Resolution No. 1874 approving the FY2014-15 Supplemental Budget. Motion was approved unanimously.

C. Adopt Resolution No. 1875 approving a franchise for Astound Broadband LLC

DeBry presented the staff report. Astound is a limited franchise that is building a network in Washington County. The franchise agreement with North Plains is for five years that will reboot for another five years unless notice is given at the end of the first five years. Paul Elsner, City Attorney, pointed out a scrivener's error under Section 2; third line; the first 'resolutions' should be 'ordinances'.

There is a small concern in Section 3 of the resolution of what Astound will have to do in the event they have to dig an actual hole. The section reads: "Restoration to the condition that existed before excavation or construction does not require Astound Broadband to restore areas larger than the areas of excavation and construction." In some instances, this may become problematic. Many municipalities try to have the repair patches extend beyond the hole created for the project. This phrase limits that. Astound will not include any area that extends past what they dug up. Elsner cautioned to be aware that patches that do not extend past what was dug up might cause a fault in the substructure. Not necessarily problematic but in five years staff may want to investigate the substructure and Council may want to address the language in the resolution before renewing the franchise agreement.

Motion by Lenahan. Second by Simmons to approve Resolution No. 1875 granting a franchise for Astound Broadband LLC after making the correction to the scrivener's error. The motion was approved unanimously.

D. Discussion on setting City Council Goals

Due to the lateness of the hour, Hatcher asked Council if they would like to postpone the discussion regarding setting City Council Goals.

Motion by Lenahan. Second by King to postpone the discussion regarding council goals to the February 17, 2014 council meeting. Motion was approved unanimously.

10. **UNFINISHED BUSINESS:**

None Scheduled

11. **ORDINANCES:**

FIRST READING:

None Scheduled

SECOND READING:

None Scheduled

12. **CITY MANAGER REPORT**

DeBry reported that she, Boyles and Hatcher met with the owners of the east expansion property regarding the siting of a water tower or reservoir in the area. The developer's engineer was present at the meeting and he will explore some of the options discussed.

13. **COUNCIL REPORTS**

No Council reports were given.

14. **ADVICE/INFORMATION ITEMS:**

- Sweetheart Dinner and Dance: Saturday, February 14 at 6:00 p.m. at Jessie Mays Community Hall.
- Presidents Day, Monday, February 16—City offices and Public Library closed

15. **ADJOURNMENT:** Council adjourned the meeting at 10:00 p.m.

David Hatcher, Mayor

Margaret L. Reh, City Recorder

Date approved _____



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: February 12, 2015
To: Mayor and City Council
From: Police Chief Bill Snyder
Subject: Adopting Resolution No. 1876 declaring surplus Police Crown Victoria

Request: Council to approve Resolution No.1876 declaring surplus the 2005 Ford Crown Victoria police vehicle.

Background: 2005 Ford Crown Victoria is ten years old with 70,000 miles and should become surplus. The City of North Plains acquired this vehicle from Portland Police Bureau in about 2008 after it was rotated out of service for the City of Portland. This vehicle is not being replaced.

Fiscal Impact: Base on past sales, this 2005 Ford CV should sell for between \$5,000 and \$6,000.

Environmental Issues: None

Sample Motion: Move for the approval of Resolution No. 1876 declaring surplus the 2005 Silver Ford Crown Victoria police vehicle.

RESOLUTION NUMBER 1876

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS,
OREGON, DECLARING VEHICLES SURPLUS**

WHEREAS, the Police Department has determined to dispose of a City vehicle due to high mileage, and requests formal declaration to sell the vehicle; and

WHEREAS, the City Council is asked to formally agree to declare the vehicle as surplus property so it can be disposed of.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF NORTH PLAINS, OREGON, AS FOLLOWS:**

Section 1. That Police Department 2005 Ford Crown Victoria Car, VIN #2FAHP71W35X147891 is hereby declared surplus.

Section 2. City staff is authorized to dispose of the vehicles as approved by the City Manager and consistent with State law.

INTRODUCED AND ADOPTED this 17th day of February, 2015

CITY OF NORTH PLAINS, OREGON

BY: _____
David Hatcher, Mayor

ATTEST:

BY: _____
Margaret L. Reh, City Recorder



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: February 12, 2015
To: Mayor and City Council
From: City Manager Martha DeBry
Subject: January 2015 Check Register

Background: At the second City Council meeting of each month staff has provided a print out of the check register batches showing the checks that were issued the previous month. These reports are broken down to the individual batches of check runs. There is detail listed that may be beneficial in explaining the expense.

To assist Council with reviewing the check register, the account prefixes for departments are below:

| | |
|---------|------------------------------------|
| 110-411 | Culture and Recreation |
| 110-419 | General Government |
| 110-421 | Police |
| 110-433 | Public Works |
| 110-452 | Parks |
| 110-455 | Library |
| 110-465 | Planning |
| 111-000 | Streets |
| 210-000 | Water |
| 130-000 | TDT Tax Fund |
| 131-000 | Parks Capital |
| 132-000 | Traffic Impact Fee |
| 009-000 | Vehicle and Equipment Reserve Fund |
| 113-000 | Urban Renewal Agency |

Fiscal Impact: The register reflects actual expenses of the City. All payments to vendors, consultants and other agencies are shown on the registers, as well as reimbursements to employees. Payroll checks are the only expenses not reflected on the register.

Recommendation: This item is informational only.

Accounts Payable

Computer Check Proof List by Vendor

User: sbaker
 Printed: 01/07/2015 - 3:31PM
 Batch: 00001.01.2015 - January

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|-----------------------------|--|--------|--------------|-------------------------------------|--------------------|
| Vendor: ADP001 447413851 | ADP, INC. Period ending 12/28/2014 and 12/31/2014 | 313.94 | 01/09/2015 | Check Sequence: 1 110-419-330105 | ACH Enabled: True |
| | Check Total: | 313.94 | | | |
| Vendor: ALE060 20528 | ALEXIN ANALYTICAL LABORATORIES, IN 2 routine coliform & E. Coli/1 annual TTHM tes | 118.00 | 01/09/2015 | Check Sequence: 2 210-433-330112 | ACH Enabled: False |
| | Check Total: | 118.00 | | | |
| Vendor: ASI100 01032015 | ASI Flex - Auto Pay ASI Deductions for Pay Date 1.2.15 | 264.16 | 01/09/2015 | Check Sequence: 3 110-000-200001 | ACH Enabled: True |
| | Check Total: | 264.16 | | | |
| Vendor: BLU001 109497 | BLUMENTHAL UNIFORMS & EQUIP. B.Snyder sew on button | 4.00 | 01/09/2015 | Check Sequence: 4 110-421-610100 | ACH Enabled: False |
| | Check Total: | 4.00 | | | |
| Vendor: CHE001 43270567 | CHEVRON Police Fuel | 793.79 | 01/09/2015 | Check Sequence: 5 110-421-610224 | ACH Enabled: True |
| | Check Total: | 793.79 | | | |
| Vendor: CLE002 | CLEAN WATER SERVICES | | | Check Sequence: 6 | ACH Enabled: True |
| | Kaybern 055764-04 | 22.95 | 01/09/2015 | 110-419-310000 | |
| | Pump House 055699-01 | 27.00 | 01/09/2015 | 210-433-310000 | |
| | City Hall 0557858-01 | 217.22 | 01/09/2015 | 110-419-310000 | |
| | Library 082993-01 | 153.72 | 01/09/2015 | 110-455-310000 | |
| | Yellow House 048068-07 | 92.72 | 01/09/2015 | 110-419-310000 | |
| | Kaybern 055765-04 | 8.10 | 01/09/2015 | 110-419-310000 | |
| | JMCH 055722-01 | 231.22 | 01/09/2015 | 110-452-310000 | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|---|--|----------------------|--------------------------|---|--------------------|
| | Check Total: | 752.93 | | | |
| Vendor: CNH030 1169 0116 | CNH CAPITAL | 9.37 | 01/09/2015 | Check Sequence: 7 110-433-340000 | ACH Enabled: False |
| | Check Total: | 9.37 | | | |
| Vendor: COM001 01132015 | COMCAST Jessie Mays Library 01/03-02/02 | 0.00 87.56 | 01/09/2015 01/09/2015 | Check Sequence: 8 110-452-310000 110-455-310000 | ACH Enabled: True |
| | Check Total: | 87.56 | | | |
| Vendor: DCONNEF 12182014 12192014 | Dennis R. Conner Basic Audit URA prep of reviewed financial statements | 6,971.75 3,007.75 | 01/09/2015 01/09/2015 | Check Sequence: 9 110-419-330101 113-463-330000 | ACH Enabled: False |
| | Check Total: | 9,979.50 | | | |
| Vendor: DEB154 10242014 | DeBRY, MARTHA Reimbursement Costco hot dogs and chips for pu | 182.69 | 01/09/2015 | Check Sequence: 10 110-411-300106 | ACH Enabled: False |
| | Check Total: | 182.69 | | | |
| Vendor: HDS040 D296748 | HD SUPPLY WATERWORKS LTD. plastic meter box w/lid | 1,498.60 | 01/09/2015 | Check Sequence: 11 210-433-610000 | ACH Enabled: False |
| | Check Total: | 1,498.60 | | | |
| Vendor: JSG050 5997 reissue | J & S GOLF CAR RENTALS, LLC 3-6 passenger carts for the Jingle | 120.00 | 01/09/2015 | Check Sequence: 12 110-419-330000 | ACH Enabled: False |
| | Check Total: | 120.00 | | | |
| Vendor: MCC002 119629 | McCANN TIRE INC. 2 cooper St Maxx | 450.00 | 01/09/2015 | Check Sequence: 13 110-433-340000 | ACH Enabled: False |
| | Check Total: | 450.00 | | | |
| Vendor: MET101 6925 | METEREADERS, LLC December Meter Reading (830) | 722.10 | 01/09/2015 | Check Sequence: 14 210-433-330111 | ACH Enabled: False |
| | Check Total: | 722.10 | | | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|----------------|--|----------|--------------|--------------------|--------------------|
| Vendor: MOON | MOONLIGHT BPO | | | Check Sequence: 15 | ACH Enabled: False |
| | statement printing and postage | 0.00 | 01/09/2015 | 210-433-330104 | |
| 93795 | newsletter printing January | 615.00 | 01/09/2015 | 110-419-330104 | |
| 93812 | January statement printing and postage | 450.11 | 01/09/2015 | 210-433-330104 | |
| | Check Total: | 1,065.11 | | | |
| Vendor: NAP002 | NAPA AUTO PARTS | | | Check Sequence: 16 | ACH Enabled: False |
| 805-310977 | | 9.23 | 01/09/2015 | 110-433-340000 | |
| | Check Total: | 9.23 | | | |
| Vendor: NOR021 | NP CHAMBER OF COMMERCE | | | Check Sequence: 17 | ACH Enabled: False |
| 10115 | July 1 - Dec 31 2015 dues | 50.00 | 01/09/2015 | 110-419-350000 | |
| | Check Total: | 50.00 | | | |
| Vendor: NOR014 | NW NATURAL GAS CO. | | | Check Sequence: 18 | ACH Enabled: True |
| 01152015 | Pump House 453113-3 11/25-12/30 | 46.10 | 01/09/2015 | 210-433-310000 | |
| 01152015 | JMCH 453042-4 11/25-12/30 | 336.75 | 01/09/2015 | 110-452-310000 | |
| 01152015 | City Hall 452946-7 11/25-12/30 | 217.54 | 01/09/2015 | 110-419-310000 | |
| 01152015 | Library 1651678-3 11/25-12/30 | 243.50 | 01/09/2015 | 110-455-310000 | |
| 01152015 | Yellow House 2752977-5 11/25-12/30 | 57.80 | 01/09/2015 | 110-419-310000 | |
| | Check Total: | 901.69 | | | |
| Vendor: OCC001 | OCCMA | | | Check Sequence: 19 | ACH Enabled: False |
| 2015 | OCCMA 2015 Membership M.Debry | 184.00 | 01/09/2015 | 110-419-350000 | |
| | Check Total: | 184.00 | | | |
| Vendor: OCR001 | OR. COFFEE ROASTER, INC. | | | Check Sequence: 20 | ACH Enabled: False |
| 100776 reissue | Reissue payment/lost check 22511 | 38.75 | 01/09/2015 | 110-419-610000 | |
| | Check Total: | 38.75 | | | |
| Vendor: POR013 | PORTLAND GENERAL ELECTRIC | | | Check Sequence: 21 | ACH Enabled: True |
| | Street Lights 297576-1251090 | 0.00 | 01/09/2015 | 111-433-640000 | |
| | Glencoe/Highland 297576-90046 | 0.00 | 01/09/2015 | 111-433-640000 | |
| 11/03-12/31 | Chamber 10 20234-3332 8 | 16.04 | 01/09/2015 | 110-452-310000 | |
| 11/28-01/02 | City Hall 29756-2234087 | 347.76 | 01/09/2015 | 110-419-310000 | |
| 11/30-12/31 | JMCH 2 97576-3626588 | 79.77 | 01/09/2015 | 110-452-310000 | |
| 12/01-12/31 | Abt ES NW Main 297576-8488869 | 15.17 | 01/09/2015 | 111-433-640000 | |
| 12/01-12/31 | Yellow House 2975765121653 | 41.51 | 01/09/2015 | 110-419-310000 | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|--|--|---------------------------------|--|--|--|
| 12/01-12/31 | PW 297576-3336402 | 113.60 | 01/09/2015 | 110-433-310000 | |
| 12/01-12/31 | Pump House 297576-2624915 | 724.98 | 01/09/2015 | 210-433-310000 | |
| 12/01-12/31 | Library 137997-8213477 | 382.03 | 01/09/2015 | 110-455-310000 | |
| 12/01-12/31 | Water 297576-8196009 | 49.37 | 01/09/2015 | 210-433-310000 | |
| 12/01-12/31 | Main & Wascoe 297576-8502552 | 15.28 | 01/09/2015 | 111-433-640000 | |
| 12/01-12/31 | Chamber2 551334-762100 0 | 15.17 | 01/09/2015 | 110-452-310000 | |
| | Check Total: | 1,800.68 | | | |
| Vendor: PRB010 68833 | PRECISION OUTDOOR POWER EQUIPMEN Filler Cap | 6.15 | 01/09/2015 | 110-433-340000 | Check Sequence: 22 ACH Enabled: False |
| | Check Total: | 6.15 | | | |
| Vendor: RON060 21771 | RON-JONS UNLIMITED, INC. Public Works Fuel December | 166.00 | 01/09/2015 | 110-452-340000 | Check Sequence: 23 ACH Enabled: False |
| | Check Total: | 166.00 | | | |
| Vendor: SER110 27074 27074 | SERVICE AMERICA COMMERCIAL SERVIC City Hall Library | 195.00 175.00 | 01/09/2015 01/09/2015 | 110-419-330106 110-455-330106 | Check Sequence: 24 ACH Enabled: False |
| | Check Total: | 370.00 | | | |
| Vendor: SUN001 796492 | SUNSHINE INC. Public Works Fuel December | 477.13 | 01/09/2015 | 110-433-610224 | Check Sequence: 25 ACH Enabled: False |
| | Check Total: | 477.13 | | | |
| Vendor: TMO100 01132015 | T-MOBILE Police Cell 11/21-12/20 | 92.44 | 01/09/2015 | 110-421-330108 | Check Sequence: 26 ACH Enabled: False |
| | Check Total: | 92.44 | | | |
| Vendor: UB*00610 | JAY VANDYKE Refund Check | 28.62 | 12/29/2014 | 210-000-200200 | Check Sequence: 27 ACH Enabled: False |
| | Check Total: | 28.62 | | | |
| Vendor: VIS004 0348 12/24 0348 12/24 0348 12/24 0348 12/24 | VISA/ CARDMEMBER SERVICE Credit Amazon Fred Meyer - 5port switch for computer Amazon - most wanted man, hundred foot journe Office Depot - Transparencies and BW SS Letter | -0.02 29.99 65.80 1.80 | 01/09/2015 01/09/2015 01/09/2015 01/09/2015 | 110-455-640000 110-455-610000 110-455-640000 110-455-610000 | Check Sequence: 28 ACH Enabled: False |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|----------------|---|----------|--------------|--------------------|--------------------|
| 0348 12/24 | Fred Meyer - Old English Oil x2 | 9.58 | 01/09/2015 | 110-455-610000 | |
| 0348 12/24 | Amazon - Begin again, the giver, god's not dead | 44.59 | 01/09/2015 | 110-455-640000 | |
| 0348 12/24 | Credit Barnes&Noble | -1.40 | 01/09/2015 | 110-455-640000 | |
| 0348 12/24 | Bed Bath and Beyond - Tablecloth | 7.99 | 01/09/2015 | 110-455-610000 | |
| 0348 12/24 | Office Depot - Postcard | 25.99 | 01/09/2015 | 110-455-610000 | |
| 0348 12/24 | USPS - Postage | 3.02 | 01/09/2015 | 110-455-610000 | |
| 0355 12/24 | USPS postage | 3.15 | 01/09/2015 | 110-419-330000 | |
| 0355 12/24 | USPS postage | 6.00 | 01/09/2015 | 110-419-330000 | |
| 0585 12/24 | Lowe's - Lights for the Jingle | 34.16 | 01/09/2015 | 110-419-500000 | |
| 0585 12/24 | Fred Meyer - Gift Cards for Employees | 625.00 | 01/09/2015 | 110-419-500000 | |
| 0593 12/24 | Amazon - paper | 13.96 | 01/09/2015 | 110-455-610000 | |
| 0593 12/24 | Amazon - frozen, sign holder | 30.74 | 01/09/2015 | 110-455-640000 | |
| 1311 12/24 | Oriental Garden - Department Meeting | 190.30 | 01/09/2015 | 110-421-330000 | |
| 1311 12/24 | 2015 ELTS Conference - W.Snyder | 205.00 | 01/09/2015 | 110-421-330000 | |
| 1311 12/24 | Frame Central - 4 picture frames- PD Pics in offi | 109.14 | 01/09/2015 | 110-421-610000 | |
| 4666 12/24 | Target - Static Guard, tissues, coat hook | 27.34 | 01/09/2015 | 110-419-610000 | |
| 4666 12/24 | Lowe's - timer | 78.50 | 01/09/2015 | 110-452-340000 | |
| 4666 12/24 | Lowe's - RESI 2 lamp | 31.94 | 01/09/2015 | 110-419-340000 | |
| 4666 12/24 | Lowe's - 36 in black cable ties | 28.65 | 01/09/2015 | 110-433-340000 | |
| 4666 12/24 | Lowe's - 4ft TB office & prfs | 44.90 | 01/09/2015 | 110-419-340000 | |
| 4666 12/24 | Amazon -craftsman Diehard C3 | 84.45 | 01/09/2015 | 110-433-340000 | |
| 4666 12/24 | OEMA membership B.Boyles | 100.00 | 01/09/2015 | 110-433-300000 | |
| 4666 12/24 | Home Depot tapcon hex head | 16.37 | 01/09/2015 | 110-433-340000 | |
| 5744 12/24 | USPS Postage | 2.56 | 01/09/2015 | 110-455-610000 | |
| 5744 12/24 | Refund from Amazon | -5.70 | 01/09/2015 | 110-455-640000 | |
| 5744 12/24 | Amazon - dolphin, peppa pig | 26.23 | 01/09/2015 | 110-455-640000 | |
| 5744 12/24 | USPS Postage | 7.68 | 01/09/2015 | 110-455-610000 | |
| 5744 12/24 | USPS Postage | 5.12 | 01/09/2015 | 110-455-610000 | |
| 5744 12/24 | USPS Postage | 2.69 | 01/09/2015 | 110-455-610000 | |
| 5744 12/24 | USPS Postage | 8.89 | 01/09/2015 | 110-455-610000 | |
| | Check Total: | 1,864.41 | | | |
| Vendor: WHI001 | WHITEHORSE GRAPHIC SERVICES | | | Check Sequence: 29 | ACH Enabled: False |
| 28427 | Business Cards for Glem,King,Simmons,Whiteh | 231.00 | 01/09/2015 | 110-419-610000 | |
| | Check Total: | 231.00 | | | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|------------|----------------------------|-----------|--------------|-------------|-----------|
| | Total for Check Run: | 22,581.85 | | | |
| | Total of Number of Checks: | 29 | | | |

Accounts Payable

Computer Check Proof List by Vendor

User: sbaker
 Printed: 01/21/2015 - 4:18PM
 Batch: 00002.01.2015 - January

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|--|--|------------------------------|--|---|--------------------|
| Vendor: ADP001 448125743 | ADP, INC. | 174.38 | 01/19/2015 | Check Sequence: 1 110-419-330105 | ACH Enabled: True |
| | Check Total: | 174.38 | | | |
| Vendor: SRA001 January | Scott Aldrich 4th of July Consultant | 420.00 | 01/19/2015 | Check Sequence: 2 110-411-300101 | ACH Enabled: False |
| | Check Total: | 420.00 | | | |
| Vendor: ASI100 01/21/2015 | ASI Flex - Auto Pay ASI Deductions for Pay Date 01/16/2015 | 264.16 | 01/19/2015 | Check Sequence: 3 110-000-200001 | ACH Enabled: True |
| | Check Total: | 264.16 | | | |
| Vendor: ASI075 January 2015 | ASIFlex ASI Flex period ending | 15.00 | 01/19/2015 | Check Sequence: 4 110-419-621000 | ACH Enabled: False |
| | Check Total: | 15.00 | | | |
| Vendor: BEE001 General Land Use Personnel | BEERY, ELSNER & HAMMOND, LLP General Land Use Personnel | 1,080.68 915.34 672.50 | 01/19/2015 01/19/2015 01/19/2015 | Check Sequence: 5 110-419-330100 110-419-330100 110-419-330100 | ACH Enabled: False |
| | Check Total: | 2,668.52 | | | |
| Vendor: CIT009 59903 | CITY OF HILLSBORO - Utility Billing | 9,870.75 | 01/19/2015 | Check Sequence: 6 210-433-610600 | ACH Enabled: True |
| | Check Total: | 9,870.75 | | | |
| Vendor: COM001 | COMCAST Library | 0.00 | 01/19/2015 | Check Sequence: 7 110-455-310000 | ACH Enabled: True |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|----------------|---|----------|--------------|--------------------|--------------------|
| 01212015 | Jessie Mays 01/09-02/08 | 49.30 | 01/19/2015 | 110-452-310000 | |
| | Check Total: | 49.30 | | | |
| Vendor: CIT007 | ING - State of OR Plan | | | Check Sequence: 8 | ACH Enabled: True |
| 01/02/2015 | pay date 10.24.2014 | 948.16 | 01/19/2015 | 110-000-200003 | |
| 01162015 | pay date 10.24.2014 | 1,250.00 | 01/19/2015 | 110-000-200003 | |
| | Check Total: | 2,198.16 | | | |
| Vendor: ING060 | INGRAM LIBRARY SERVICES | | | Check Sequence: 9 | ACH Enabled: False |
| 81997643 | | 42.38 | 01/19/2015 | 110-455-640000 | |
| 82352546 | | 38.89 | 01/19/2015 | 110-455-640000 | |
| 82555743 | | 170.18 | 01/19/2015 | 110-455-640000 | |
| 82574116 | | 15.63 | 01/19/2015 | 110-455-640000 | |
| | Check Total: | 267.08 | | | |
| Vendor: LAW001 | LAW ENFORCE. COUNCIL OF WA CTY | | | Check Sequence: 10 | ACH Enabled: False |
| 15-08 | 2015 Annual Memebership B.Snyder | 100.00 | 01/19/2015 | 110-421-350000 | |
| | Check Total: | 100.00 | | | |
| Vendor: NAB100 | North American Bankcard | | | Check Sequence: 11 | ACH Enabled: True |
| January | NPPL Credit Card Fees-Monthly | 7.95 | 01/19/2015 | 110-455-330000 | |
| January | NPPL Credit Card Fees- Fixed Acquirer Network | 4.00 | 01/19/2015 | 110-455-330000 | |
| January | NPPL Credit Card Fees- Regulatory Fee | 99.00 | 01/19/2015 | 110-455-330000 | |
| | Check Total: | 110.95 | | | |
| Vendor: ORE011 | OR. DEPT. OF REVENUE- Fines | | | Check Sequence: 12 | ACH Enabled: False |
| December 2014 | | 82.00 | 01/19/2015 | 110-421-820000 | |
| | Check Total: | 82.00 | | | |
| Vendor: ORC100 | OREGON COUNCIL OF POLICE ASSOCIATION | | | Check Sequence: 13 | ACH Enabled: False |
| 14-252 | Quarterly Dues - Jan-Feb-March 2015 | 78.00 | 01/19/2015 | 110-421-210000 | |
| | Check Total: | 78.00 | | | |
| Vendor: 02192 | PERS Deposit | | | Check Sequence: 14 | ACH Enabled: True |
| January | | 9,058.65 | 01/19/2015 | 110-000-200004 | |
| | Check Total: | 9,058.65 | | | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|----------------|--|----------|--------------|--------------------|--------------------|
| Vendor: POR013 | PORTLAND GENERAL ELECTRIC | | | Check Sequence: 15 | ACH Enabled: True |
| | Abt ES NW Main 297576-848869 | 0.00 | 01/19/2015 | 111-433-640000 | |
| | JMCH 2 97576-3626588 | 0.00 | 01/19/2015 | 110-452-310000 | |
| | Chamber2 551334-762100 0 | 0.00 | 01/19/2015 | 110-452-310000 | |
| | Glencoe/Highland 297576-90046 | 0.00 | 01/19/2015 | 111-433-640000 | |
| | Water 297576-8196009 | 0.00 | 01/19/2015 | 210-433-310000 | |
| | Library 137997-8213477 | 0.00 | 01/19/2015 | 110-455-310000 | |
| | Yellow House 2975765121653 | 0.00 | 01/19/2015 | 110-419-310000 | |
| | Chamber 10 20234-3332 8 | 0.00 | 01/19/2015 | 110-452-310000 | |
| | Pump House 297576-2624915 | 0.00 | 01/19/2015 | 210-433-310000 | |
| | City Hall 29756-2234087 | 0.00 | 01/19/2015 | 110-419-310000 | |
| | PW 297576-3336402 | 0.00 | 01/19/2015 | 110-433-310000 | |
| | Main & Wascoe 297576-8502552 | 0.00 | 01/19/2015 | 111-433-640000 | |
| 01282015 | Street Lights 297576-1251090 12/09-01/09 | 1,839.56 | 01/19/2015 | 111-433-640000 | |
| | Check Total: | 1,839.56 | | | |
| Vendor: POR017 | PORTLAND POLICE BUREAU | | | Check Sequence: 16 | ACH Enabled: False |
| 01292015 | Metropolitan Law Enforcement Dinner x3 | 114.00 | 01/19/2015 | 110-421-300000 | |
| | Check Total: | 114.00 | | | |
| Vendor: SEC200 | SECRETARY OF STATE | | | Check Sequence: 17 | ACH Enabled: False |
| City Hall | City Hall - Summary of Rev and Ex | 250.00 | 01/19/2015 | 110-419-330101 | |
| URA | URA - Summary of Rev and Ex | 150.00 | 01/19/2015 | 113-463-330000 | |
| | Check Total: | 400.00 | | | |
| Vendor: TCM060 | TEMP CONTROL MECHANICAL | | | Check Sequence: 18 | ACH Enabled: False |
| 759356 | City Hall | 309.00 | 01/19/2015 | 110-419-340101 | |
| | Check Total: | 309.00 | | | |
| Vendor: THA002 | THAYER COMPANY | | | Check Sequence: 19 | ACH Enabled: False |
| 916269-0 | | 74.28 | 01/19/2015 | 110-419-610000 | |
| 916368-0 | | 27.18 | 01/19/2015 | 110-419-610000 | |
| | Check Total: | 101.46 | | | |
| Vendor: VER001 | VERIZON WIRELESS | | | Check Sequence: 20 | ACH Enabled: False |
| 9738427841 | | 373.08 | 01/19/2015 | 110-421-330108 | |
| | Check Total: | 373.08 | | | |

| Invoice No | Description | Amount | Payment Date | Acct Number | Reference |
|---------------------------------|----------------------------------|-----------|--------------|--------------------------------------|--------------------|
| Vendor: WAS002 December 2014 | WA. CTY - FINANCE (court) | 48.00 | 01/19/2015 | Check Sequence: 21 110-421-820000 | ACH Enabled: False |
| | Check Total: | 48.00 | | | |
| Vendor: XOC001 0267578010 | XO COMMUNICATIONS 05/18-06/17 | 582.40 | 01/19/2015 | Check Sequence: 22 110-419-310000 | ACH Enabled: False |
| | Check Total: | 582.40 | | | |
| | Total for Check Run: | 29,124.45 | | | |
| | Total of Number of Checks: | 22 | | | |



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: February 12, 2015
To: Mayor and City Council
From: City Manager Martha DeBry
Subject: Council Goal Setting

Request: Council develop a preliminary list of goals for the 2015/16 fiscal year.

Background: This item was on the 2/2/15 agenda, but was postponed, due to lateness of hour, to the 2/17/15 agenda.

Periodically the Council should evaluate its goals both in the long-term and the short-term. Included in the packet is a summary of goals from recent years, together with goals by year.

Generally goals breakdown into a few areas:

- economic development
- recreation and parks
- community outreach
- departmental goals
- capital projects

The summary shows how goals have evolved or dropped off over the years. Council goals influence how the activities of staff and budget are aligned. Well defined goals and objectives provide direction regarding Council priorities.

Staff suggests that all Councilors bring their top few goals, and a list be compiled which can be vetted further on February 17th or at a subsequent meeting.

Fiscal Impact: Goals will determine how the budget is presented to Council, with greater resources directed to Council priorities.

Environmental Issues: No environmental issues are associated with this item.

Recommendation: Council determine its goals for the next fiscal year.

| | 2014/15 | 2013/14 | 2012/13 | 2011/12 | 2010/11 | 2009/10 |
|--|--|---|---|---|--------------------------------------|--|
| Related documents | | 2/11/13 Study session | | Reso 1628 | Reso 1548 | Reso. 1486 |
| Parks and Recreation | | | | | | |
| Expand recreation opportunities thru physical improvements and community events | 3rd July 4 celebration. Concerts in the park funded by grants. Dances held. Acting classes offered. Outreach for instructors continues. Quilters, Garden Club and Historic society use facility monthly Expanded library programs. | 2nd July 4 celebration. Smokehouse Summit. Concerts in the park funded in part by grants. Dances and Playdates held. Acting classes added. Ballroom dancing and dog training classes added. Quilters, Garden Club and Historic society use facility monthly. Expanded library programs. Revised rental deposit rates. 12 Bridges Relay based in NP. Appointment of Parks Board. | Skate park design obtained. Parks Advisory Board rejects skate park as priority. Concerts in park and playdates organized. 1st July 4 celebration. Reduced rental rates at Jessie Mays to encourage use for classes and meetings Quilters, Garden Club and Historic society use facility monthly. Offereings at Jessie Mays include dog training and ballroom dancing. Creation of Parks Board. | | | |
| Initiate community recreation program | | | | In goals. | Temporary skate park created. | Zumba classes offered. Determined volunteers needed. |
| Participate in the scenic bikeway program, install enhancements for bikes and encourage bike friendly programs | Installed bike repair station at Frank Wing; Discussed summer race orginating in NP with NW Bike Council. | Participated in county-wide planning program. | Participated in county-wide planning program. | Participated in county-wide planning program. | In goals | |
| Obtain property and constuct trail along McKay Creek | | | | 307th Trail completed | Trail from 307th under construction. | Planned constuction of trail from 307th to creek |
| Provide community vitalization through events at Jessie Mays Hall | | | | In goals | | Centennial celebration organized, westside quilters use Jessie Mays for 2 events, Crab feed, Lions internationals conduct bi-monthly meetings. |

| | 2014/15 | 2013/14 | 2012/13 | 2011/12 | 2010/11 | 2009/10 |
|--|--|---|---|---|----------|---|
| Encourage bike and pedestrian travel models in community. | | | | | | Pacific St trail and crosswalks identified on Main Street. No funds for bike paths. Looking forwards to Glencoe widening. |
| Obtain property to provide access and build/improve the McKay Creek Park | Easement on McKay Fields obtained. Easement on McKay Creek Crossing likely. ODOT trail planned. | Easement on McKay Fields required thru subdivision process. ODOT trail planned. | ODOT trail in planning | ODOT trail in planning | | In discussions with property owner on 307th between Highland and Pacific. |
| Install bicycle paths in accordance with City's Park Master Plan | | | | | | in goals <i>(Note: Parks plan does not have map of bike paths.)</i> |
| Expand park and trail system to improve recreation opportunities | Easements obtained to implement trail plan. Working with WaCo for West Union trail. | Boy scout park completed. Swings added at Jessie Mays. Jessie mays painted. | Trails plan adopted. Vern Galloway park acquired. | Trails plan started. Frank Wing park completed. | | |
| Encourage the use of Jessie Mays park | | | | | In goals | |
| Update the Jessie Mays Community Hall Infrastructure | Jessie Mays conceptual plan developed. | Minor improvements made at Jessie Mays including cable removal. | Minor improvements made at Jessie Mays. | In goals | | |
| Economic Development | | | | | | |
| Encourage economic development that creates jobs in downtown area | Farmers Market on Commercial St. Improved website. Assisted with Chamber website. Continued advertising opportunities. | Smokehouse Summit attracts 10k visitors to downtown. Farmers Market on Commercial St. Steamlined planning processes and codes. One-on-one outreach to local businesses expanded. Improved website. Advertising opportunities created locally. No progress on facade improvements. | Steamlined business license and planning processes and codes. | Planning code revision started. | | |

| | 2014/15 | 2013/14 | 2012/13 | 2011/12 | 2010/11 | 2009/10 |
|--|---|---|--|---|----------|--|
| Evaluate water enterprise for efficiencies | No water increase. Reviewed rate decrease options. Updated capital plan. Staffing levels evaluated. | 3% water increase. Updated capital plan. Added online payments. | No water increase. Revised capital plan. Improved Utility billing process. | | | |
| Encourage economic development planning | | | | In goals | | |
| Revitalize the downtown. | | | Approved downtown development guidelines. | | | No funding available through Main Street program or Downtown Development Association. Started economic development plan. |
| Library | | | | | | |
| Expand library services | Super Saturday and Wacky Wednesday Programs continued. Author series started. Ereader inventory expanded. | Hour added to weekly schedule. Super Saturday and Wacky Wednesday Programs continued. OneBookOneCommunity | Super Saturday and Wacky Wednesday Programs continued. OneBookOneCommunity | | | |
| Planning | | | | | | |
| Review the land use and transportation designations in the Southeast quadrant of the City and develop new development standards for the area | | | | Ordinances reviewed, proposed zoning changes dropped. | in goals | |
| Review planning development fees and processes | Fees and schedule updated. | Fees and schedule updated. | Fees organized into schedule. Processes reviewed. | | | |
| Energize the Citizen's for Community Involvement Program jointly with Planning Commission | | | | | In goals | |
| Identify a name for the unnamed tributary. | | | | | | Ghost Creek named. |
| Police | | | | | | |

| | 2014/15 | 2013/14 | 2012/13 | 2011/12 | 2010/11 | 2009/10 |
|---|---|--|---|--------------------|-----------------|--|
| Increase community policing activities | Increased in-city patrols, police contacts and involvement in events increased. Continue cadet program. | Increased in-city patrols, police contacts and involvement in events increased. Added cadet program. | Increased in-city patrols, police contacts and involvement in events increased. | Hired Police Chief | | |
| Perform National Night Out and Neighborhood watch outreach within community | NNO celebrated. | NNO celebrated. Outreach for neighborhood watch in newsletter and website | NNO celebrated. | NNO celebrated. | NNO celebrated. | |
| Identify active neighborhood watch programs and perform outreach | | | | | | Articles in newsletter and Beacon. No interest. Business watch on Commercial. |
| Consider prior police services agreement with City of Banks | | | Staff specifically advised this was not possible by Banks staff. | In goals | | |
| Public Works | | | | | | |
| Obtain and place electronic reader board on Commercial Street | | | | | | No funding available. |
| Initiate sidewalk installation program | | | | In goals | | |
| Extend NW Wascoe to NW Main | | | | | | No funding available. |
| Identify a new location for PW Dept to make room for new City Hall | | | | | | No funding available. |
| Re-pave three streets per year | | | | | | County has not provided MSTIP funds. TUF and gas tax inadequate. Paved a stretch of Commercial using Small Cities Allotment. |
| Construct a new City Hall. | | | | In goals | In goals | Nothing accomplished. Consider using URA funds. |
| Code Enforcement | | | | | | |
| Strengthen the enforcement of public nuisance regulations and develop a system for the Council to be updated on the enforcement status. | | | | | In goals | |

| | 2014/15 | 2013/14 | 2012/13 | 2011/12 | 2010/11 | 2009/10 |
|--|---|--|--|--------------|--------------|---|
| Community Outreach | | | | | | |
| Encourage citizen involvement in community meetings activities, and use of the Jessie Mays Community Park. | | | | In goals | | |
| Provide and enhance community involvement and education. | Newsletter and facebook continued. | Newsletter expanded and emailed to 500+ addresses. Facebook expanded with more than 500 likes. | Newsletter size expanded. Odor@ northplains.org created. | | | Centennial celebration, update of ordinances regarding General Offenses, Peddlers, Administrative Policies and Livestock, established administrative fee schedule, provided skate park update, management personnel policy manual adoption. |
| Educate children regarding use of sidewalks. | | | | In goals | | In goals |
| General | | | | | | |
| Provide ongoing review and update of Ordinance Codes | 2 ordinances | 5 Ordinances | 12 ordinances | 9 ordinances | 3 ordinances | 8 ordinances |
| Identify a re-purpose for the former Library building. | | | | | | Building used for storage of books and records, and used for court. |
| Replace outdated city equipment. | | | | | | In goals |
| Consider a city public relations person. | | | | | | No funding available. |
| Discuss compensation for City Council. | | | | In goals | In goals | Reported that it needs to be initiated by Council. |
| Work toward becoming a "Green City" by improving recycling etc... | | | | In goals | In goals | |
| Provide assistance to residents in need | Food bank provided space in yellow house. Expanded outreach regarding community services. | Food bank provided space in yellow house. Expanded outreach regarding community services. | | | | |
| Construct a proper impalement for Board and Court bodies. | | | | | | No action taken. |

RESOLUTION NO. 1486

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS,
OREGON, ESTABLISHING COUNCIL GOALS FOR FISCAL YEAR 2009 - 2010**

WHEREAS, the City of North Plains City Council developed a list of goals for Fiscal Year 2009 - 2010 during its March 2, 2009, regular session; and,

WHEREAS, the City Council further refined the term prioritization of those goals during its April 6, 2009, regular session; and,

WHEREAS, these Council Goals shall provide staff with direction on activities and development of appropriate funding within departmental budgets for Fiscal Year 2009 - 2010, July 1, 2009 through June 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF NORTH PLAINS, OREGON, AS FOLLOWS:**

1. The City Council establishes the following non-prioritized goals as Immediate Short Term Goals for Fiscal Year 2009 - 2010:
 1. Obtain property and construct a trail along McKay Creek.
 2. Obtain and place an electronic reader board for City business along NW Commercial Street.
 3. Extend NW Wascoe Street through to NW Main Street.
 4. Provide ongoing review and update of Ordinance Codes.
 5. Identify active neighborhood watch programs and perform outreach.

2. The City Council establishes the following non-prioritized goals as Intermediate Short Term Goals for Fiscal Year 2009 - 2010:
 - ST-1. Initiate a community recreation program.
 - ST-2. Provide community vitalization through events at Jessie Mays Community Hall.
 - ST-3. Identify a name for the unnamed tributary running along the northwest City boundary.
 - ST-4. Provide and enhance community involvement and education
 - ST-5. Identify a re-purpose for the former Library building.
 - ST-6. Consider a City public relations person.
 - ST-7. Construct a proper Impanelment for Boards and Court bodies
 - ST-8. Identify a new location for the Public Works Department to make room for the new City Hall.

ST-9. Encourage bike and pedestrian travel modes in community.

3. The City Council establishes the following non-prioritized goals as Long Term Goals for Fiscal Year 2009 - 2010:

LT-1. Revitalize the downtown.

LT-2. Obtain property to provide access and build/improve the McKay Creek Park.

LT-3. Educate children regarding use of sidewalks.

LT-4. Re-pave three streets per year.

LT-5. Discuss compensation for City Council.

LT-6. Construct a new City Hall.

LT-7. Replace outdated City equipment.

LT-8. Install bicycle paths in accordance with the City's Park Master Plan.

LT-9. Work toward becoming a "Green City" by improving recycling, etc.

4. This Resolution shall become effective immediately upon adoption by the City Council.

INTRODUCED AND ADOPTED this 20th day of April, 2009.

CITY OF NORTH PLAINS, OREGON

By: _____



David Hatcher, Mayor

ATTEST:

By: _____



Lisa J. Gibson, City Recorder

RESOLUTION NO. 1548

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS,
OREGON, ESTABLISHING COUNCIL GOALS FOR FISCAL YEAR 2010 - 2011**

WHEREAS, the City of North Plains City Council discussed goals for Fiscal Year 2010 - 2011 during its March 15, 2010, Work Session; and,

WHEREAS, these Council Goals shall provide staff with direction on activities and development of appropriate funding within departmental budgets for Fiscal Year 2010 - 2011, which is the period of July 1, 2010 through June 30, 2011.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF NORTH PLAINS, OREGON, AS FOLLOWS:**

1. The City Council establishes the following non-prioritized Goals for Fiscal Year 2010 - 2011:
 1. Strengthen the enforcement of the public nuisance regulations and develop a system for the Council to be updated on the enforcement status.
 2. Participate in the National Night Out activities and explore joint participation with Washington County Fire District 2.
 3. Develop a recreation program.
 4. Energize the Citizen's for Community Involvement Program jointly with the Planning Commission.
 5. Begin planning for a new City Hall.
 6. Explore compensation for the Mayor and City Council.
 7. Participate in the scenic bikeway program and install enhancements for bicycles.
 8. Encourage the use of alternative energy sources in the community, and development a green city initiative for the city's energy consumption.

9. Review the land use and transportation designations in the Southeast quadrant of the City and develop new development standards for the area.
10. Encourage the use of the Jessie Mays Community Park.
2. This Resolution shall become effective immediately upon adoption by the City Council.

INTRODUCED AND ADOPTED this 5th day of April, 2010.

CITY OF NORTH PLAINS, OREGON

By: _____

David Hatcher, Mayor

ATTEST:

By: _____

Lisa J. Gibson, City Recorder

City of North Plains
Suggested Goals for 2012/13

Goal 1: Expand recreation opportunities thru physical improvements and community events

Objectives

- Design and build skate spot
- Organize movie and concert events for summer
- Organize Commercial Street events

Goal 2: Increase community policing activities

Objectives

- Continue to allocate police resources within the community reducing speed enforcement on Highway 26
- Increase number of contacts between police personnel and businesses
- Assist with community event and emergency planning
- Provide educational programs on topics like ID theft, safety awareness, cyber security

Goal 3: Encourage economic development that creates jobs in downtown area

Objectives

- Develop design guidelines for downtown
- Develop façade improvement program
- Improve planning processes to facilitate efficient permitting

Goal 4: Evaluate water enterprise for efficiencies

Objectives

- Reduce residential meter or per unit costs if possible
- Revise capital improvement program and plan for future funding
- Improve utility billing process including provision of better information, and expanding electronic payment opportunities

Goal 5: Expand park and trail system to improve recreation opportunities

Objectives

- Develop park masterplan for Jesse Mays
- Construct trails in Vern Galloway Park area
- Pursue grants for equipment and projects

Goal 6: Expand library services

Objectives

- Evaluate increasing open hours
- Evaluate options for expanding collection
- Provide an after school homework help program
- Provide more entertainment programs

Goal 7: Provide assistance to residents in need

Objectives

- Work cooperatively with Senior Center food bank
- Identify opportunities to work with other agencies and non-profits to provide assistance to residents

City of North Plains Suggested Goals for 2013

Goal 1: Expand recreation opportunities thru physical improvements and community events

Objectives

- Design and build skate spot
- Organize concert events
- Encourage instruction by volunteers and private companies at Jessie Mays
- Organize Commercial Street events
- Develop park master plan for Jessie Mays
- Construct trails in Vern Galloway Park area
- Pursue grants for equipment and projects

Goal 2: Increase community policing activities

Objectives

- Increase number of contacts between police personnel and businesses
- Assist with community event and emergency planning
- Provide educational programs on topics like ID theft, safety awareness, cyber security

Goal 3: Encourage economic development that creates jobs in downtown area

Objectives

- Develop façade improvement program
- Expand participation in economic development district
- Improve planning processes to facilitate efficient permitting

Goal 4: Evaluate water enterprise for efficiencies

Objectives

- Reduce residential meter or per unit costs if possible
- Revise capital improvement program and plan for future funding

Goal 5: Expand library services

Objectives

- Evaluate increasing open hours
- Evaluate options for expanding collection
- Provide an after school homework help program
- Provide more entertainment programs

March 2015 Council Calendar

| Meeting | Primary | Alternate | Note | Date |
|---|----------------|------------------|--|--------------|
| City Council | | | 7:00 p.m. at North Plains Senior Center | 03/02 |
| First Friday Flick at Jessie Mays Community Hall! Movie in the Hall | | | 6:00 p.m. | 03/06 |
| Washington County Coordinating Committee (WCCC) | Hatcher | DeBry | 2 nd Monday @ 12 noon | 03/09 |
| Planning Commission | Hatcher | | 2 nd Wednesday @ 7 p.m. | 03/11 |
| Washington County Office of Community Development Policy Advisory Board | Kindel | Lenahan | 2 nd Thursday @ 7 p.m. | 03/12 |
| City Council | | | 7:00 p.m. at North Plains Senior Center | 03/16 |
| Library Board | Whitehead | | 3 rd Wednesday @ 7:00 | 03/18 |
| Metro Policy Advisory Committee (MPAC) | Hatcher | Lenahan | 4 th Wednesday @ 5 p.m. | 03/25 |
| Parks Board | | | 4 th Wednesday @ 6 p.m. | 03/25 |
| Metropolitan Area Communications Commission (MACC) | Whitehead | Newton | | |