



# The City of North Plains

## Agenda

City Council - REGULAR Session Meeting  
Monday, July 17, 2017 @ 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 July 17, 2017 City Council Regular Session Agenda
  - B. Approval of July 5, 2017 City Council Minutes # - #  
Approval of June 26, 2017 City Council Special Session Minutes
    - [City Council - Special Session - 26 Jun 2017 - Minutes](#)
    - [City Council - REGULAR Session - 05 Jul 2017 - Minutes FIRST DRAFT](#)
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
7. STAFF REPORTS
  - A. Library Director's Monthly Department Report # - #  
Will Worthey gives his Library Report at the 2nd meeting of each month
    - [Library Directors Report July 2017](#)
  - B. Chief of Police Monthly Department Report # - #  
There will be a representative from the Washington County Sheriff's Office at the meeting to answer questions during Chief Baker's Staff Report
    - [Police Dept Report July 2017](#)
  - C. Public Works Director's Monthly Department Report # - #  
Blake Boyles gives his report at the 2nd meeting of each month
    - [Public Works Report July 2017](#)
8. PUBLIC HEARING:
  - A. None Scheduled

9. NEW BUSINESS:

- A. Review of the JUNE 2017 check register. Council reviewed the items on the June 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 June 2017](#)
  - [Computer Check Proof List by Vendor June 1](#)
  - [Computer Check Proof List by Vendor June 2](#)
  - [Computer Check Proof List by Vendor June 3](#)
  - [Computer Check Proof List by Vendor June 4 ACH](#)
  - [Computer Check Proof List by Vendor June 5](#)
- B. Request for surplus action on three (3) PC's (CPU boxes) from the North Plains Public Library and one (1) surplus motor vehicle from the North Plains Police Department # - #
- [Request for surplus actions](#)
  - [Surplus Vehicle Title NPPD](#)

10. UNFINISHED BUSINESS:

- A. Recology Agreement # - #
- [Amendment No. 1 Recology Street Maintenance Agreement sqp 06.23.17](#)
  - [Exhibit A Recology Street Maint Agreement Map](#)
  - [Exhibit B Recology Letter to NP April 29 2013](#)
- B. Resolution No. 1969 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS, OREGON, APPOINTING TOM HAUTH TO THE NORTH PLAINS PLANNING COMMISSION # - #
- [Resolution Number 1969 Appointment to Planning Commission HAUTH](#)
- C. Discussion of Golf Cart Policy for upcoming Garlic Festival and other City events # - #
- [Golf Cart Ordinance for Monday night Otterman email](#)
  - [Ordinance No. 440 - Golf Carts-Special Events - Exhibit A](#)
  - [Ordinance No. 440 - Golf Carts-Special Events](#)
  - [Ordinance No. 440 - Golf Carts-Special Events EMERGENCY](#)

11. ORDINANCES:

- A. First Reading  
Introduction and first reading of Ordinance No. 440—AN ORDINANCE OF THE NORTH PLAINS CITY COUNCIL AMENDING MUNICIPAL CODE SECTION 5.20.155 (SCOPE AND REQUIREMENTS OF STREET CLOSURE FOR SPECIAL EVENTS PERMIT)
- B. Second Reading  
Emergency second reading of Ordinance No. 440 -- AN ORDINANCE OF THE NORTH PLAINS CITY COUNCIL AMENDING MUNICIPAL CODE SECTION 5.20.155 (SCOPE AND REQUIREMENTS OF STREET CLOSURE FOR SPECIAL EVENTS PERMIT)

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 August 2017 Council Calendars

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□ [2017 Calendar of Meetings](#)

□ [2017 August Calendar all Meetings](#)

14. ADVICE/INFORMATION ITEMS:

A. □ [Washington County Notice - For Information Only](#)

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15. 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, August 7, 2017    Monday, August 21, 2017    **Tuesday**, September 5, 2017