

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**

Jessie Mays Community Hall
30975 NW Hillcrest Street
Monday, July 1, 2013 – 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 06/17/2013 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. **PUBLIC HEARING:**
None Scheduled
8. **NEW BUSINESS:**
 - A. Council to consider Resolution No. 1793 appointing Stephanie Farris to the North Plains Public Library Board of Directors.
 - B. Council to consider Resolution No. 1794 which appoints members to the North Plains Parks Board.
 - C. Council to consider Resolution No. 1795 approving the waiver of fees and closure of Main Street between Main and Kaybern for Senior Center fundraiser sponsored by Last Waterin’ Hole.
 - D. Council to consider Resolution No. 1796 approving the lease purchase of a new police vehicle and authorizing the City Manager to execute a lease agreement related to the lease purchase at a vehicle cost not to exceed \$34,533.90
 - E. Council to discuss August City Council meeting dates. Generally only one meeting is held in August.

9. **UNFINISHED BUSINESS:**

None Scheduled

10. **ORDINANCES:**

FIRST READING:

None Scheduled.

SECOND READING:

None Scheduled.

11. **STAFF REPORTS**

Staff reports will be provided by the City Manager, Public Works Director, Police Chief, and Library Director

12. **COUNCIL REPORTS**

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.

B. July 2013 Council Calendar

13. **ADVICE/INFORMATION ITEMS:**

- July 4th Celebration: 07/04/13 Commercial Street from Main to 311th
- Farmer's Market: Saturdays from 9:00 a.m. to 1:00 p.m.

14. **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

City Council Meetings are normally scheduled to be held at the North Plains Senior Center. They will be held at 31450 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, July 15, 2013

Monday, August 5, 2013

Monday, August 19, 2013