



The City of North Plains

Agenda

**City Council - Regular Session Meeting
Monday, September 21, 2015 @ 7:00 PM
North Plains Senior Center
31450 NW Commercial Street**

	Page
1. <u>CALL TO ORDER</u>	
2. <u>PLEDGE OF ALLEGIANCE</u>	
3. <u>ROLL CALL</u>	
4. <u>CONSENT AGENDA:</u> (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 09/08/2015 Council meeting 090815 City Council Minutes	4 - 8
5. <u>PUBLIC COMMENT:</u> <i>(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.)</i>	
6. <u>PRESENTATION</u>	
7. <u>STAFF REPORTS</u> Staff report will be provided by the Chief of Police. The Library Director normally presents her report at the first Council meeting of the month. However, due to scheduling conflict on October 5, Brodie will be presenting her monthly report on September 21, 2015.	
A. Library Director Report to City Council 2015 09-21 and 10-05	9 - 11
8. <u>PUBLIC HEARING:</u>	
A. None Scheduled	
9. <u>NEW BUSINESS:</u>	
A. Approve Resolution No.1904 and Resolution No. 1905 showing Council support for the renewal of Washington County Levies. Rob Drake will be present to answer any questions. Resolution No. 1904 Support of Council for WCCLS Levy Resolution No. 1905 Support of Council for Public Safety Levy	12 - 13
B. Discussion, review with Ricky Freeman and approval of Resolution No. 1906	14 - 19

approval of street closure for fund raising event for Emily Fuggetta

[Memo Resolution No. 1906 Street Closure Request](#)

[Resolution No. 1906 Street Closure and waiver of fees fundraising event.](#)

[Resolution No.1906 Application for Street Closure](#)

- C. Friends of the North Plains Public Library On-Line Sales-possible relocation to 31311 NW Commercial Street 20 - 24
[PROPOSAL FOR RELOCATION OF ONLINE BOOK SALES](#)
[Draft Agreement of ONLINE Book Sale Operation](#)
[Friends Bookstore Layout 8.5 x 11](#)
- D. Approve Resolution No. 1907 Authorizing the Mayor to enter into an Intergovernmental Agreement (IGA) between Washington County and the City of North Plains for design and construction of a trail adjacent to Glencoe Road and Highway 26, and to transfer jurisdiction of NW 307th Avenue to the City. 25 - 36
[IGA Memo Resolution No 1907 IGA WaCo Trails](#)
[IGA Resolution Number 1907 IGA WaCo and CNP North Plains Trail 307th Transfer](#)
[IGA North Plains Trail with WaCo 18aug15](#)
[IGA North Plains Trail Exhibit A page 1 of 2 307th Model Diagram](#)
[IGA North Plains Trail Exhibit A page 2 of 2 307th Model Diagram](#)
- E. Review of Street Fund-fund balance 37 - 39
[Memo Street Fund](#)
[Street Fund - fund balance review](#)
- F. Review FY 2014-15 Unaudited Budget to Actual Financial Report 40 - 59
[Memo FY2014-15 Unaudited Budget to Actual Financial Report](#)
[FY2014-15 Unaudited Budget to Actual Financial Report](#)
- G. FY 2015-16 Budget Update as of September 11, 2015 60 - 79
[Memo FY2015-16 Budget Update as of Sept 11, 2015](#)
[FY2015-16 Budget Update as of Sept 11, 2015](#)
- H. Review letter from City Auditor, Dennis Conner, CPA explaining responsibilities under Generally Accepted Auditing Standards 80 - 82
[Memo Auditor Letter](#)
[Auditor Letter](#)
- I. Review and discuss options for Marijuana facilities: Chris Crean, Beery, Elsner and Hammond, will be in attendance for discussion. 83 - 119
[Marijuana Dispensaries Memo](#)
[Marijuana Dispensaries LOC Local Government Regulation of Marijuana - August 2015 \(00484321xB8084\)](#)

10. UNFINISHED BUSINESS:

A. None Scheduled

11. ORDINANCES:

A. First Reading
None Scheduled

B. 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. Review October 2015 Council Calendar

120

[Calendar October 2015](#)

14. ADVICE/INFORMATION ITEMS:

A. North Plains Chili Cook-Off, Thursday, October 15 at 6:30 p.m. at Jessie Mays Community Hall.

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](tel:5036475555)

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, October 5, 2015 Monday, October 19, 2015 Monday, November 2, 2015