



The City of North Plains

Agenda

**City Council - REGULAR Session Meeting
Monday, April 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 April 17, 2017 City Council Regular Session Agenda
 - B. Approval of April 3, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 03 Apr 2017 - Minutes](#)
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 # - #
 - [Library Directors Report to City Council April 17 2017](#)
 - B. Chief of Police Monthly Department Report # - #
 - [Staff report Police Dept April 17 2017](#)
 - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
 - A. None Scheduled
9. NEW BUSINESS:
 - A. Planning Commission recommendation for new board member # - #
 - [Tom Hauth Planning Commission Application](#)
 - B. Review of the MONTH 2017 check register. Council reviewed the items on the MONTH 2017 Check Register. The staff report included a list of account #'s with the corresponding departments to help clarify some questions Council # - #

may have while reviewing check register. This item is informational only.

- [Computer Check Proof List by Vendor 01.03.2017](#)
- [Computer Check Proof List by Vendor 02.03.2017](#)
- [Computer Check Proof List by Vendor 03.03.2017](#)

- C. 2017-18 Budget Committee Applications:
(applications to be provided to Council at meeting)
Christopher Cronk
David Hatcher
Charlynn Newton

- D. Discussion - beginning the process of finding a new City Manager # - #
- [Memo to Council on City Manager Recruitment Process](#)
 - [North Plains - City Manager Recruitment](#)
 - [LOC Recruitment Guide](#)
 - [Sample Resolution](#)

10. UNFINISHED BUSINESS:

- A. Knights of Pythias Car Show July 1, 2017 - additional information from Ricky Freeman

11. ORDINANCES:

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 May 2017 Council Calendar # - #
- [2017 Calendar of Meetings](#)
 - [2017 May Calendar all Meetings](#)

14. ADVICE/INFORMATION ITEMS:

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, May 1, 2017 Monday, May 15 2017 Monday, June 5, 2017