



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Wednesday, July 5, 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 5, 2017 City Council Regular Session Agenda
 - B. Approval of June 19, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 19 Jun 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
Will Worthey gives his Library Report at the 2nd meeting of each month
 - B. Chief of Police Monthly Department Report
Chief Baker gives his report at the 2nd meeting of each month
 - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
 - A. None Scheduled
9. NEW BUSINESS:
 - A. Renewing Doug Nunnencamp's appointment to Parks Board # - #
 - [Doug Nunnencamp NP Parks Application 2017](#)
 - B. Renewing Patti Burns' appointment to Parks Board # - #
 - [Patti Burns Parks Board Application](#)
10. UNFINISHED BUSINESS:

- A. Recology Contract # - #
 - [Amendment No. 1 Recology Street Maintenance Agreement](#)
 - [Recology Street Maint Agreement Exhibit A](#)
 - [Exhibit B Recology Letter to NP April 29 2013](#)
- B. Usage of Golf Carts during City Events # - #
 - [Ordinance No. 440 - Golf Carts-Special Events SAMPLE](#)
 - [Ordinance No. 440 - Golf Carts-Special Events - Exhibit A](#)
- C. Update/Discussion on odor issue from Van Dyke buildings
Last update from the owner is they were in the process of moving the last 30 tons of product out of the warehouse.
- D. For informational purposes: Discuss the timeline for the Supplemental Budget process
- E. For informational purposes: Discuss/update the search and timeline for a new City Manager
- 11. ORDINANCES: NONE
- 12. CITY MANAGER REPORT
 - A. Discussion for Council: What city priorities would you like to discuss in the coming months?
- 13. COUNCIL REPORTS
 - A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
 - B. Review July 2017 Council Calendar # - #
 - [2017 Calendar of Meetings](#)
 - [2017 July 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, July 17, 2017 Monday, August 7, 2017 Monday, August 21, 2017