

**PRELIMINARY AGENDA
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
NORTH PLAINS SENIOR CENTER
30975 NW HILLCREST
Thursday, January 24, 2013
7:00 P.M.
REGULAR MEETING**

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 1/07/2013 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
7. **NEW BUSINESS:**
 - A. Discussion of Planning Commission Zoning and Development Code Amendment: 12-009-01-ZDA—Ordinance Revisions
 - B. Discuss of date to set Council goals for fiscal year 2013-2014
 - C. Discussion of Partition and Lot Line Adjustment fees
 - D. December 2012 Check Register
 - E. Approval of memorandum of understanding agreement for use of facilities and resources during a local emergency or disaster between the City of North Plains and City of Hillsboro
 - F. Approval of an intergovernmental agreement for use of facilities and resources during a local emergency or disaster between the City of North Plains and Washington County Oregon
8. **UNFINISHED BUSINESS:**
 - A. Consideration of North Plains Events Association (NPEA) and North Plains

- Chamber of Commerce use of Jessie Mays.
- B. Discussion of Supplemental Budget proposal for 2012-13
- C. Approval of Council-Staff Communication Guidelines Policy

9. **ORDINANCES**

FIRST READING:

- A. Ordinance No. 412 - An ordinance of the City Council of the City of North Plains, Oregon, amending Chapter 1.05 of the North Plains Municipal Code regarding Procedures of City Council

10. **STAFF REPORTS**

City Manager, Public Works Director, Police Chief, Library Director

11. **COUNCIL REPORTS**

- A. February 2013 Council Calendar

12. **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 scheduled for Jessie Mays Community Hall, 30975 NW Hillcrest Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, February 4, 2013 Tuesday, February 19, 2013 Monday, March 4, 2013