

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, July 7, 2014 – 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 06/16/2014 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**
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director and the Chief of Police. A written report has been submitted by the Library Director.
8. **PUBLIC HEARING:**

None Scheduled
9. **NEW BUSINESS:**
 - A. Approve Resolution No. 1845: Re-Appointment of Library Board Member Mark Perkins to the North Plains Public Library Board
 - B. Approve Resolution No. 1846: Appointment of Library Board Member German Marquez Montoya to the North Plains Public Library Board
 - C. Discussion of Thursday Night Marketplace/Farmers' Market street closures
 - D. Council to proclaim Tuesday, August 5, 2014 as National Night Out
10. **UNFINISHED BUSINESS:**

None Scheduled

11. **ORDINANCES:**

FIRST READING:

None Scheduled

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. July 2014 Council Calendar

14. **ADVICE/INFORMATION ITEMS:**

- North Plains Marketplace every Thursday evening on Commercial Street
- 234th Army Band-Concert in the Park, Wednesday, July 16 at Jessie Mays @ 6:30.

15. **EXECUTIVE SESSION:** *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)*

- A. Adjourn to Executive Session in accordance with ORS 192.660(2)(i) and 192.660(8) regarding employee performance evaluations
 - 1) To review employee performance of the City Manager

16. **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

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 21, 2014 Monday, August 4, 2014 Monday, August 18, 2014

CITY OF NORTH PLAINS, CITY COUNCIL MEETING
MINUTES REGULAR SESSION
North Plains Senior Center
31450 NW Commercial Street
Monday, June 16, 2014

1. **CALL TO ORDER:** Mayor David Hatcher called the Regular Session of the City Council to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Mayor Hatcher led the flag salute.
3. **ROLL CALL:** Mayor David Hatcher; Council President Teri Lenahan; Councilors: Charlynn Newton, Robert Kindel, Jr., and Glen Warren (*arrived at 7:03 p.m.*)

Excused Absence: Michael Demagalski, Michael Broome

Staff present: City Manager Martha DeBry, Chief of Police Bill Snyder, Public Works Director Blake Boyles, City Recorder Margaret Reh

4. **CONSENT AGENDA:**
 - A. Approval of regular session agenda
 - B. Approval of minutes of 06/02/2014 Council meeting

Motion by Lenahan and seconded by Kindel to approve the Consent Agenda. The motion was approved unanimously.

5. **PUBLIC COMMENT:**

Bill Duyck, 35525 NW Harrington Road, Cornelius, Oregon, owner of Duyck's Garage addressed the Council regarding the mess that was left on his business property after the Smokehouse Summit BBQ competition. He stated they found ten spots where grease had been dumped on the property and some grease was dumped down the rain drain. Clean Water Services has been notified and will clean the drain. He understands that events like this is to help promote business, but felt more could have been done to include the existing businesses. He suggested that a booth at the event could have been offered to businesses. Duyck also stated he has not received much information yet regarding the Fourth of July Celebration and would like to at least get a map to plan around.

Janet Munkres of Oregon Coffee Roasters, 31830 NW Commercial Street addressed the Council regarding the mess that was left in front of her business property after the Smokehouse Summit BBQ competition. Disastrous is what Munkres called it. She stated there was 30 feet of garbage in front of her building which included raw meat. She submitted photographs of the condition the parking area was in when she arrived on Monday. She stated that Public Works was very helpful and had a plan to get it all cleaned up. Between Public Works and Garbarino's the entire parking lot was cleared out within 48 hours. She doesn't feel this event is the type of event that is good for North Plains.

Justin Spiering of Global Electric, 10801 NW Main Street, addressed the Council regarding issues he experience during the Smokehouse Summit BBQ competition. He stated the first he heard anything about event was Thursday at 4:00, two days before the event. He was

not aware of the upcoming street closures which affected his business. Other issues he mentioned were: a generator right outside his door; people coming to his door asking him questions about the event; buckets of food left outside his business; difficulty getting his mail from the post office.

Kindel asked if there is going to be a post-event critique meeting. DeBry stated there will be and affected businesses will be invited.

6. **PRESENTATIONS:**
None Scheduled

7. **STAFF REPORTS:**

Public Works: Public Works Director Boyles reported Public Works have been very busy with clean up this past week. Boyles is also working on a Special Cities Allotment grant. There are two streets that are being evaluated: Pacific Street between Main and 320th and Pacific Street between Main and 313th. A study four years ago shows the amount of traffic has increased from 278 cars per day to 800 cars per day.

Two public works employees will be in classes this week updating their certification for water distribution. Also, Boyles will be on vacation for the next ten days. Mike Schoelich will be checking in at City Hall during Boyles' absence.

Police Dept: Chief Snyder reported that Officer Thurber will be retiring on July 1. Officer Thurber will be greatly missed. The position is being advertised. The police staff is ramping up for fire arms training. Snyder stated they are working on getting Officer Shafer qualified on the range and continue to get him trained in a vehicle. Snyder has been tied up in a trial for the past few weeks. It is over now so they are moving forward.

Thurber and the other officers did not have a single police issue to report from the Smokehouse Summit.

Library Director: Library Director Brodie reports to the Council at the first meeting of each month.

8. **PUBLIC HEARINGS:**
None Scheduled

9. **NEW BUSINESS:**
A. **Discussion of Water Rate Structure**

DeBry presented the staff report which included the revenues and expenses of the water fund. The Budget Committee recommended that Council review the water rate structure and expenses. Most of North Plains' water revenue is derived from residential customers. Rates have been established to raise enough capital to fund projects on a 20 year horizon. The consequence of planning to pay cash for projects in the future is that residents who have been burdened since 2005 with servicing large debt for the JWC transmission line, are also shouldering the bulk burden for large projects that will occur in the early 2020's. In other words water rates will continue to be extraordinarily high through 2025. Increases will be

needed on an annual basis until capital funding needs can be met in 2020. After 2021 this strategy will build reserves very rapidly for future projects. Currently, almost \$1.1 million is kept in reserve for operations and capital projects. Staff is seeking direction from Council if they would want to reduce water rates now or in the future, or if Council would be willing to consider future debt for future projects.

Discussion ensued. Council directed staff to stay the course. Council wants to watch what happens with the additional SDCs with the new development and take into account revenue from 300-400 new homes in the next few years. They also want to track which capital projects will be taken on and which will be postponed further. They suggested to revisit this in a couple of years.

B. Approval of Resolution No. 1844 Accepting Dedication of Public Rights of Way and Easements in the Sunset Ridge Subdivision

DeBry presented the staff report. The final plat for the Sunset Ridge subdivision has been submitted to the City. The plat included dedication of newly created public roads. The Planning Commission had approved the plat subject to the Council's approval of street names. The proposed resolution before the Council would authorized the City Manager to sign the plat on behalf of the City and confirm the street name selection. This was brought to the Council to discuss and approve the dedication of the right-of-ways.

Discussion ensued regarding who has what authority regarding assigning street names. It is within the Council purview to name streets. Planning Commission also has the authority to name streets using the suggested names listed in the policy. Stacy Connery, Pacific Design was in the audience with the plans for the development in hand. She will contact the County to verify which numerical designation should be applied to each north/south street.

Motion by Lenahan. Second by Warren to adopt Resolution Number 1844 with the proposed changes in the north and south directional streets in the plat to be renamed to numbered streets. This would include NW King, NW Shaddon, Dobbins Avenue and Davis Drive. Motion passed with a 3-2 split vote with Kindel and Newton voting against.

C. Review and Discussion of May 2014 Check Register

There was brief discussion regarding the items listed on the May 2014 check register. No action was taken on this item as it was informational only.

10. **UNFINISHED BUSINESS:**

None Scheduled

11. **ORDINANCES:**

FIRST READING:

None Scheduled

SECOND READING:

None Scheduled

12. CITY MANAGER REPORT

DeBry reported that everyone survived the Smokehouse Summit. Now staff is moving on to the Fourth of July festivities. They will make sure the outreach is done to the businesses that will be affected by the street closures and the events taking place in town.

Pam Smith will be transitioning out of the office and Tim Thurber will be retiring on July 1, 2014. The open police officer position has been posted.

13. COUNCIL REPORTS

Hatcher attended the fundraiser breakfast at Applebee’s for the police team for the Hood to Coast Relay team on 6/14/14. Snyder reported they made a little over \$400 toward their goal of \$10,000 which will be used for cancer research. Hatcher stated he purchased one of the mugs the police department is selling to raise money.

Hatcher also reported on the grand opening of the LaMordden Park which was held Saturday, June 14. There were about 20 people in attendance, many of them friends and family of the LaMorddens.

Councilor Warren was not able to attend the Planning Commission on June 11 and Councilor Broom will be attending the Library Board meeting on June 18.

14. ADVICE/INFORMATION ITEMS:

- 4th of July Celebration-Full day of activities on Friday, July 4 on Commercial Street
- North Plains Marketplace every Thursday evening on Commercial Street
- 234th Army Band-Concert in the Park, Wednesday, July 16 at Jessie Mays @ 6:30.

15. EXECUTIVE SESSION: *(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.)*

The regular session of the Council meeting was adjourned to Executive Session. After a short break it was decided to postpone the Executive Session until the next City Council meeting due to a health issue of one of the councilors.

16. ADJOURNMENT: Mayor Hatcher reconvened the regular session and adjourned the meeting at 9:04 p.m.

David Hatcher, Mayor

Margaret L. Reh, City Recorder

Date approved _____

Activity	2014 June	2014 May	2014 Apr	2014 Mar	2014 Feb	2014 Jan	2013 Dec	2013 Nov	2013 Oct	2013 Sep	2013 Aug	2013 July	2013 June	2013 May	2013 April	2013 Marc	2013 Feb
Agency Assist	1			1	3	3	NA	-	5	-	1	1	-	4	-	1	1
Animal Bite/Complaint	-	-	-	-	-	-	-	1	-	1	-	-	1	-	-	-	-
Arson - Possible	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
Assault	-	2	1	-	-	-	NA	-	-	1	-	-	1	1	-	-	1
Burglary	-	1	-	1	-	-	NA	-	1	1	-	1	-	-	1	1	1
Child Abuse	-	-	-	-	-	1	NA	-	-	-	-	-	-	-	-	-	-
Child Neglect	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-
Criminal Mischief	2		3	-	-	-	-	-	-	-	1	-	-	1	1	2	1
Death Investigation	-	-	-	-	-	1	NA	-	-	-	-	-	-	-	-	-	-
Detox Arrest	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
Drug Arrest	-	1	2	1	1	2	NA	4	-	-	1	1	3	2	2	2	1
Drug Investigation	-	2	1	-	-	-	NA	-	-	-	-	-	-	-	-	-	-
DUII	-	1	-	-	1	-	NA	-	2	-	1	1	1	-	1	-	-
False Information Arrest	-	-	-	-	-	-	NA	1	-	-	-	-	-	-	-	-	-
Forgery	-	-	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-
Found Property	-	-	-	-	1	1	NA	2	2	1	1	1	1	1	-	-	1
Fraud	-	1	4	-	-	1	NA	-	-	-	-	-	-	-	-	-	-
Furnishing Alcohol to Minor	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-
Harrassment	1	1	-	1	-	1	NA	-	1	1	-	-	1	-	1	-	1
Hit and Run	-	-	-	1	-	-	NA	1	-	1	-	-	1	1	1	1	-
Identity Theft	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
Information Report	-		3	1	-	4	NA	2	-	3	1	2	7	-	3	3	1
Interfering Arrest	-	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-	-
Littering Arrest	-		1	-	-	-	-	-	-	-	-	-	-	1	-	-	-
Menacing Arrest	-		1	-	-	-	NA	-	-	1	-	-	-	-	-	-	-
Police Mental Hold	1		1	-	-	-	NA	-	-	-	-	-	-	-	-	-	1
Police Protective Custody	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-
Rape II	-	1	-	-	1	-	NA	-	-	-	-	-	-	-	-	-	-
Reckless Driving	-	-	-	-	2	-	NA	-	-	-	-	1	-	-	-	-	-
Recovery of Stolen Property	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
Runaway	-		1	-	-	-	NA	2	-	-	-	-	2	-	-	-	-
Sex Abuse III	1																

Activity	2014 June	2014 May	2014 Apr	2014 Mar	2014 Feb	2014 Jan	2013 Dec	2013 Nov	2013 Oct	2013 Sep	2013 Aug	2013 July	2013 June	2013 May	2013 April	2013 Marc	2013 Feb
Stalking Arrest	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
Switched Plates	-														-	-	-
Theft	2	2	1	1	1	2	NA	1	6	2	1	3	-	-	1	1	-
Traffic Related Reports	-	1	2	-	-	-	NA	-	-	-	-	-	-	-	-	-	-
Trespass II	-	-	-	-	1	-	NA	-	-	-	-	-	-	-	-	-	-
Vehicle - Accident	-	-	-	-	2	-	NA	1	3	3	-	1	-	1	-	-	-
Vehicle - Accident (Fatal)	-	-	-	1	-	-	NA	-	-	-	-	-	-	-	-	-	-
Vehicle - Eluding Arrest	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
Vehicle - Stolen	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	1
Vehicle - Unlawful Entry	-	-	-	-	-	-	-	-	-	-	1	3	-	1	2	2	-
Vehicle - Tow	-	1	-	3	1	1	NA	-	-	-	-	-	-	-	-	-	-
Violation Release Arrest	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
Warrant arrest	-	-	-	-	1	1	NA	1	-	-	1	4	-	-	1	1	1
Welfare Check	-	2	-	1	-	1	NA	1	-	2	-	1	1	1	2	-	5
Total Arrests/Reports/ Investigations	8	16	21	12	15	19	NA	18	21	20	11	21	20	18	17	15	17
Total Patrol Hours	244.3	210.5															
Total Reserve Hours	136.5	79.5															

City of North Plains - Library Department – July 2014

TO: Martha DeBry, City Manager, and to City Council Members
FROM: Debbie Brodie, Library Director
SUBJECT: DEPARTMENT REPORT

Writers' Group. Share your writing projects and receive feedback from peers on **Thursday, July 3** at 6:30 p.m. New members are welcome to join. (This is not a teacher/trainer-led class.)

Old-Fashioned Fourth...Colonial Celebration. You're invited to downtown North Plains on **July 4** from 9 a.m. to 10:30 p.m. for a patriotic adventure that will take you back in time - a Colonial Celebration, John Adams style. Don your powdered wigs and make ready to traverse through the Thirteen Interactive Colonial Stations. Try your hand at 18th Century Challenges & Competitions. This free Patriotic Celebration will include a Cruisin' Thru Time Car Show, a Patriotic Parade, live music, delicious food, and will end with the Grand Illumination Fireworks Display followed by Taps. Please join us in honoring the birth of our nation and remembering the sacrifices made for our freedom. (www.np4july.org)

Summer Reading Programs for All Ages through August 30. The general theme is **SCIENCE**. The Children's Slogan is ***Fizz, Boom, Read!*** The Teen Slogan is ***Spark a Reaction***. The Adult Slogan is ***Literary Elements***.

Wacky Wednesdays are hour-long performances for children and their families held at the Jesse Mays Community Hall at 30975 NW Hillcrest Street.

The Charlie Brown Show. July 2, 1 p.m.

Comedy and daring feats of juggling all rolled up into one great big guy, known as Charlie Brown. Juggling fun for the whole family!

Mad Science: Spin! Pop! Boom! July 9, 1 p.m.

How can you tell when a chemical reaction has occurred? Watch in awe as Mad Scientists create a variety of erupting experiments!

All I Need - Musical. July 16, 1 p.m.

Join us for this fun musical featuring mixed up fairytales.

Tears of Joy Theater: Tad and Fry. July 23, 1 p.m.

Tears of Joy presents this new original tale about friendship, growing up, and biology through puppets, shadows and audience participation.

Storyteller, Christopher Leebrick. July 30, 1 p.m.

Oregon Storyteller Christopher Leebrick has enthralled audiences with his remarkable storytelling ability since the age of 13. Children and adults alike enjoy his extensive repertoire of folk tales, legends, and whoppers from around the world.

Events Just for Teens (those entering 6th –12th grades).
These two events are limited to the first 30 attendees to arrive.

Ugly Dolls. July 10, 3 p.m.

Learn to sew your own Ugly Doll-style stuffed animal! Draw a creature, scale up the drawing using a grid, make a pattern with seam allowance, and then hand-sew.

Archery. July 24, 3 p.m.

Come learn how to shoot a bow and arrow with Archer's Afield!

Storytimes. Children ages 0-6 are invited to participate every Wednesday at 11:30 a.m. in the children's section of the Library.

- **July 2** Storytime with Miss Marion: Colonial
- **July 9** Storytime with Children's Librarian Kay: Summer
- **July 16** Special Guest Storytime: Farmer Jeff and his Goats
- **July 23** Storytime with Teacher Britta: Pirates
- **July 30** Storytime with Teacher Britta: Frogs and Toads

Art Exhibit and Quilt Display. The art exhibit on display through July 3 features patriotic quilts created by members of The Westside Quilters Guild in honor of Independence Day and the North Plains Fourth of July Colonial Celebration. On **July 4**, a quilt made by Roni Andrews, which is on display above the checkout desk, will be raffled off during the Colonial Celebration activities. Tickets may be purchased at the Library through July 3 and at the downtown Colonial Celebration throughout the day on July 4 - \$1.00 each or 6 for \$5.00.

The art exhibit that will be on display in the Library from **July 5 to September 5** will feature historic North Plains Elephant Garlic Festival posters - one for each of the 17 years the festival has occurred. The creator of nine of these colorful posters was Brenna White of Tualatin, a working artist who paints original work, commissions, and murals. This year's festival will take place on August 8, 9, and 10 at Jessie Mays Community Park in North Plains. For more information and a peek at this year's poster by Brenna White, see <https://www.facebook.com/funstinks>.

Friends of the Library Meeting. There will be a general meeting of the Friends on **Monday, July 14** at the Library from 7:30-9 p.m. New members are welcome to attend.

First Friday Flick - New location!!!! Our movies will now be shown at the Jessie Mays Community Hall at 30975 NW Hillcrest Street at 6 p.m. on the first Friday of the month. Because the first Friday in July falls on the Independence Day holiday, the July First Friday Flick will be cancelled. Join us on Friday, August 1 for the next movie showing.

Library Book Club. This group takes a summer break in July and August. Join us next on Wednesday, September 24 at 7:30 p.m. at the Library to discuss The Goldfinch by Donna Tartt.



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: July 7, 2014
To: City Council
From: City Manager Martha DeBry
Subject: Resolution No. 1845 Re-appointing Mark Perkins to another term as a member to the North Plains Library Board

Request: Re-appoint Mark Perkins as a member to the North Plains Public Library Board of Directors.

Background: The Library Board received applications from residents for appointment to the Board. The Board reviewed and interviewed applicants at the June Library Board meeting. They are forwarding their recommendation to the Council to review for re-appointment of Mark Perkins to that Board. Mark begin serving the Library Board by finishing up a term of a previous Board Member. He then was re-appointed for another four year term. He has agreed to serve for another four year term. This appointment will be for the July 1, 2014 through June 30, 2018 term.

Fiscal Impact: Appointment has no fiscal impact.

Sample Motion: I move to adopt Resolution No. 1845 re-appointing Mark Perkins as a member to the North Plains Public Library Board of Directors.

May 27, 2013

Mayor David Hatcher
City of North Plains
31360 NW Commercial Street
North Plains, OR 97133

Dear Mayor Hatcher:

Initial Library Board terms are established by the Oregon Revised Statutes to be four years long and are renewable for an additional four years. After that time, members must take at least one full year off before being eligible to reapply. Occasionally, a member is appointed to fulfill the unexpired term of another who has resigned, and then that member is subsequently eligible for two four-year terms of his or her own.

I was first appointed to complete an unfulfilled Library Board term from October 2009 to July 2010. My first full Library Board term began July 1, 2010 and will expire June 30, 2014. I have rarely missed a meeting and very much enjoy my service to the City. I feel I bring a perspective to the group that adds value to the conversation and decision-making. I would like to be reappointed by you and confirmed by City Council to serve a second term from July 1, 2014 through June 30, 2018.

Please contact me with any questions or concerns and feel free to speak with the Library Director, Debbie Brodie, about my service.

Sincerely,

A handwritten signature in black ink that reads "Mark Perkins". The signature is written in a cursive, flowing style.

Mark Perkins
32370 NW North Avenue
North Plains, OR 97133
503-647-7479 home
mperkins777@gmail.com

cc Martha DeBry, City Manager
Debbie Brodie, Library Director

RESOLUTION NUMBER 1845

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS,
OREGON, RE-APPOINTING A MEMBER TO THE NORTH PLAINS PUBLIC
LIBRARY BOARD**

WHEREAS, the City Council of the City of North Plains adopted Resolution Number 1089 on April 15, 2002, establishing the North Plains Public Library; and

WHEREAS, Resolution Number 1089 established a Library Board and the terms the Library Board members would serve; and

WHEREAS, Municipal Code Chapter 1.25 establishes the membership, established a Library Board and the organization and rules of Library Board members.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF NORTH PLAINS, OREGON, AS FOLLOWS:**

Section 1. Mark Perkins is re-appointed to the Library Board for a four (4) year term expiring June 30, 2018.

Section 2. This Resolution shall become effective immediately upon adoption by the City Council.

INTRODUCED AND ADOPTED this 7th day of July, 2014.

CITY OF NORTH PLAINS, OREGON

BY: _____
David Hatcher, Mayor

ATTEST:

BY: _____
Margaret L. Reh, City Recorder

Resolution No. 1845
Adopted: July 7, 2014



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: July 7, 2014
To: City Council
From: City Manager Martha DeBry
Subject: Resolution No. 1846 appointing member to the North Plains Public Library Board-German Marquez Montoya

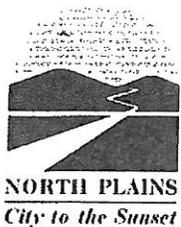
Request: Appoint German Marquez Montoya as a member to the North Plains Public Library Board of Directors.

Background: The Library Board received applications from residents for appointment to the Board. The Board reviewed and interviewed applicants at the June Library Board meeting. They are forwarding their recommendation to the Council to review for appointment of German Marquez Montoya to that Board. This appointment will be for the July 1, 2014 through June 30, 2018 term.

Mr. Marquez is a longtime North Plains Library patron whom staff members know well. He and his wife have had library cards since 1989 and have lived in North Plains for 14 years. He substitute teaches in grades 6-12 in multiple school districts and specializes in social studies and language arts. German is bilingual.

Fiscal Impact: Appointment has no fiscal impact.

Sample Motion: I move to adopt Resolution No. 1846 appointing German Marquez Montoya as a member to the North Plains Public Library Board of Directors.



CITY OF NORTH PLAINS

31360 NW Commercial St. North Plains, Oregon 97133

APPLICATION FOR APPOINTMENT TO THE CITY OF NORTH PLAINS LIBRARY BOARD

The information provided in this application is considered public and may be used in announcing your appointment. Please submit your completed form to the North Plains City Hall, located at 31360 NW Commercial Street, North Plains, OR 97133.

The North Plains Library Board meets on the Third Wednesday of the month at 7:00 p.m. at the North Plains Library, 31334 NW Commercial Street, North Plains, OR, unless announced. Each position on the Board is a four year term. If the application is submitted to fill a vacancy, the appointee will serve for the time remaining in that term.

Each applicant is interviewed by the Library Board. The Board will then pass its recommendation to the City Council for review at the Council's next scheduled meeting. The Council will interview each applicant. Please be available to attend both meetings when your application is scheduled to be considered.

Name German Márquez Montoya
Mailing Address P.O. Box 1003 North plains, OR. 97133-1003
Street Address 31334 NW Cottage ST
Home Phone 503-647-0138 Work Phone _____ Cell Phone 971-255-9844
Occupation Substitute teacher E-Mail anagermarquez@msn.com

Please answer the following questions. There is no "right" answer to any question. If additional space is needed, use the back of this page or attach a separate page.

1. Why would you like to serve on the Library Board?

I would like to serve on the library board, to work with the community through the library, to see the needs/interests, to develop plans for meeting those needs and interests.

2. What do you think are the most important issues now facing North Plains Library?

- 1. we need to expand and build a new library.*
- 2. always the budget and planning issues.*

3. Do you have any special interests or qualifications that you would bring to the Library Board?

As a former teacher, I would like to use my qualifications in the continuing education activities in the North plains library. Bring in more guest speakers and educators to the library.

Thank you for applying. Your interest is appreciated.

RESOLUTION NUMBER 1846

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH PLAINS,
OREGON, APPOINTING A MEMBER TO THE NORTH PLAINS LIBRARY BOARD**

WHEREAS, the City Council of the City of North Plains adopted Resolution Number 1089 on April 15, 2002, establishing the North Plains Public Library; and

WHEREAS, Resolution Number 1089 established a Library Board and the terms the Library Board members would serve; and

WHEREAS, Municipal Code Chapter 1.25 establishes the membership, established a Library Board and the organization and rules of Library Board members.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF NORTH PLAINS, OREGON, AS FOLLOWS:**

Section 1. German Marquez Montoya is appointed to the Library Board for a four (4) year term expiring June 30, 2018.

Section 2. This Resolution shall become effective immediately upon adoption by the City Council.

INTRODUCED AND ADOPTED this 7th day of July, 2014.

CITY OF NORTH PLAINS, OREGON

BY: _____
David Hatcher, Mayor

ATTEST:

BY: _____
Margaret L. Reh, City Recorder

Resolution No. 1846
Adopted: July 7, 2014



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: July 7, 2014
To: City Council
From: City Manager Martha DeBry
Subject: Street Closures and the Thursday Night Market

Request: Update on the closure of Commercial Street on Thursday nights for the Farmers Market.

Background: The North Plains Farmers Market has operated since July 2011. There were several changes in operations made this year. The Farmers' Market Board is now partnering with the North Plains Chamber of Commerce.

For the past month, the Market has taken place on Commercial Street between 314th and Main Streets. The hours, including set up and tear down, are from 4 p.m. to 8 p.m. on Thursday evenings. The intent of this move was to work more closely with downtown businesses and provide the community with musical entertainment, food options and fresh produce.

The Chamber of Commerce made a decision to relocate the Farmers Market to 314th Avenue on July 3. The change was prompted in part by discussions between the businesses and the Chamber.

Fiscal Impact: This item has no fiscal impact.

Recommendation: No recommendation for information only.



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: July 7, 2014
To: City Council
From: City Manager Martha DeBry
Subject: National Night Out (NNO)

Request: Council proclaim Tuesday, August 5, 2014 as National Night Out.

Background: The City has participated in the National Night Out event for many years. This year's festivities will begin at 6:30 at Jessie Mays Community Park. This year the NNO falls in the same week of the North Plains Elephant Garlic Festival.

As in past years, City staff will arrange for hot dogs, chips, drinks and cake. Officer Peterson will arrange for law enforcement displays. Washington County Fire District 2 has been contacted regarding their participation. Kids' activities will also be available.

Fiscal Impact: Police personnel and staff time will be used in preparation and attendance at the event.

Recommendation: City Council proclaim Tuesday, August 5, 2014 as National Night Out and encourage all residents to participate in the event by joining other community members at Jessie Mays Community Park, hosting block parties and making an effort to meet their neighbors.

July 2014 Council Calendar

Meeting	Primary	Alternate	Note	Date
North Plains Marketplace			Thursday, on Commercial Street	07/03
First Friday Flick at Jessie Mays Community Hall! Movie in the Hall... <i>(none this month due to 4th of July)</i>			6:00 p.m.	-----
FOURTH OF JULY FESTIVITIES				07/04
City Council			7:00 p.m. at North Plains Senior Center	07/07
Planning Commission	Broome		2 nd Wednesday @ 7 p.m.	07/09
Washington County Office of Community Development Policy Advisory Board	Kindel	Demagalski	2 nd Thursday @ 7 p.m.	07/10
North Plains Marketplace			Thursday, on Commercial Street	07/10
Washington County Coordinating Committee (WCCC)	Hatcher	DeBry	2 nd Monday @ 12 noon	07/14
234 th Army Band (Concert in the Park)			6:30 Wednesday @ Jessie Mays Community Park	07/16
Library Board	Kindel		3 rd Wednesday @ 7 p.m.	07/16
North Plains Marketplace			Thursday, on Commercial Street	07/17
City Council			7:00 p.m. at North Plains Senior Center	07/21
Metro Policy Advisory Committee (MPAC)	Hatcher		4 th Wednesday @ 5 p.m.	07/23
Parks Board			4 th Wednesday @ 7 p.m.	07/23
North Plains Marketplace			Thursday, on Commercial Street	07/24
North Plains Marketplace			Thursday, on Commercial Street	07/31
Metropolitan Area Communications Commission (MACC)	DeBry	Demagalski		

NORTH PLAINS CITY COUNCIL EXECUTIVE SESSION MINUTES

Monday, July 7, 2014 @ 7:30 p.m.
MEETING DATE AND TIME

North Plains Senior Center
LOCATION

THIS MEETING IS CALLED TO ORDER UNDER AUTHORITY OF:		
	192.660(2)(a)	Employment of public officer, staff member or individual (attorney)
	192.660(2)(b)	Discipline of Public Officers and Employees
	192.660(2)(d)	Labor Negotiations
	192.660(2)(e)	Real Property Transactions
	192.660(2)(f)	Exempt Public Records
	192.690(2)(g)	Trade Negotiations
	192.660(2)(h)	Legal Counsel
X	192.660(2)(i)	Employee Evaluations
	192.660(2)(j)	Public Investments
PURSUANT TO OREGON REVISED STATUTES, NO INFORMATION FROM THIS SESSION SHALL BE DISCLOSED BY THE NEWS MEDIA.		

In Attendance:

Elected Officials:

- | | |
|---|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Mayor David Hatcher <input type="checkbox"/> Councilor Kindel <input type="checkbox"/> Councilor Broome <input type="checkbox"/> Councilor Warren | <ul style="list-style-type: none"> <input type="checkbox"/> Council President Lenahan <input type="checkbox"/> Councilor Demagalski <input type="checkbox"/> Councilor Newton |
|---|--|

Staff:

City Attorney:

Consultants:

Media:

Called to Order at: _____

Adjourned at: _____

Specific Issue Discussed: