



# The City of North Plains

## Agenda

**City Council - REGULAR Session Meeting  
Monday, June 20, 2016 @ 7:00 PM  
North Plains Senior Center  
31450 NW Commercial Street**

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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 06/20/2016 City Council Regular Session Agenda
    - B. Approval of 06/06/2016 City Council Minutes. # - #
      - [City Council - REGULAR Session - 06 Jun 2016 - 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. STAFF REPORTS
    - A. Library Director's Monthly Department Report # - #
      - [Library Director Report to City Council 2016 06-20 to 08-15](#)
    - B. Public Works Director's Monthly Department Report # - #
      - [Public Works Monthly Report for June 2016](#)
  7. PUBLIC HEARING:
    - A. Approval and Adoption of FY2016-17 North Plains Budget # - #
      - [Memo Resolution No. 1940-41-42 FY16-17 Public Hearing budget adoption](#)
      - [City of North Plains FY2016-17 Approved Budget for Adoption](#)
      - [Resolution Number 1940 FY2016-17 NP Budget Adoption](#)
    - B. Approval of Resolution No.1941 Declaring the City's Election to Receive State Shared Revenues for Fiscal Year 2016-2017. # - #
      - [Resolution Number 1941 Declaring City's Election Receive State Revenues](#)
    - C. Approval of Resolution No.1942 Certifying the Provision of Municipal Services Enumerated in ORS 221.760 and Establishing the Eligibility of the City to Receive State-Shared Revenues for Fiscal Year 2016–2017. # - #
      - [Resolution Number 1942 Certifying State Revenue Sharing Qualifications](#)

8. NEW BUSINESS:

- A. Approval of Resolution No.1943 Appointment of Carol Lofgren as Library Board Member. # - #  
□ [Memo Resolution No.1943 Library Board Appointment Carol Lofgren](#)  
□ [Resolution Number 1943 Carol Lofgren Library Board Member](#)
- B. Approval of Resolution No.1944 renewing contract with Beery, Elsner and Hammond for legal services # - #  
□ [Memo Resolution No.1944 Renewing PSA Contract with City Attorney BEH](#)  
□ [Personal Services Contract NP with Beery Elsner & Hammond with Exhibits](#)  
□ [Resolution Number 1944 Beery Elsner and Hammond Agreement Renewal](#)
- C. Discussion regarding Reservoir Site Information # - #  
□ [Reservoir Site Staff Report](#)
- D. Approval of Resolution No.1945 Appointment of City Councilor # - #  
□ [Memo Resolution No.1945 Appointment of City Councilor](#)  
□ [Larry Gonzales City Council Appointment Application](#)  
□ [Resolution No. 1945 Appointing Larry Gonzales to Vacant Council Position](#)
- E. Approval of Resolution No.1946 Adopting the FY2015-2016 Supplemental Budget # - #  
□ [Memo Resolution Number 1946 Supplemental Budget 2015-2016](#)  
□ [FY2015-16 Supplemental Budget](#)  
□ [Resolution No. 1946 Supplemental Budget 2015-16](#)
- F. Approve Resolution No.1947 Changing a fee on the Master Fee Schedule # - #  
□ [Memo Resolution No 1947 Fee Schedule Change](#)  
□ [Resolution Number 1947 Master Fee Schedule Change](#)
- G. Adoption of Resolution No.1948 approving a long term noise variance for ODOT during a Major Bridge Maintenance Project on the NW Glencoe Road Interchange. # - #  
□ [Memo Resolution No.1948 ODOT Noise Variance](#)  
□ [ODOT Noise Variance Request-Major Bridge Maintenance North Plains](#)  
□ [Map Deck Seal Replacement Project](#)  
□ [Resolution Number 1948 ODOT Long Term Noise Variance](#)
- H. Review of the May 2016 check register. # - #  
□ [Memo May 2016 Check Register Explanation](#)  
□ [Check register 05.17.2016](#)  
□ [Check register 05.25.2016](#)  
□ [Check register 06.01.2016](#)

9. CITY MANAGER REPORT

10. COUNCIL REPORTS

- A. Council reports will be provided by the City Councilors on meetings attended and other items.
- B. Review July 2016 Council Calendar # - #  
□ [Calendar July 2016](#)

11. ADJOURNMENT:

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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)

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**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.:**

Tuesday, July 5, 2016      Monday, July 18, 2016      Monday, August 1, 2016