



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Tuesday, January 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 January 17, 2017 City Council Regular Session Agenda
 - B. Approval of January 3, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 03 Jan 2017 - Minutes](#)
5. PRESENTATION - MAYOR'S STATE OF THE CITY ADDRESS
6. 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.)
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report # - #
 - [Library Directors Report January 17 2017](#)
 - B. Chief of Police Monthly Department Report
 - C. Public Works Director's Monthly Department Report
8. PUBLIC HEARING:
 - A. Kent Apartments application for Tax Exemption certification # - #
 - [Signed Property Tax Exemption Agreement for Kent Apts](#)
 - [Kent Apts NPSP Letter to City Council 11-21-2016 w attachments](#)
9. NEW BUSINESS:
 - A. **Legal Counsel to speak to Mayor and Council regarding Rules & Responsibilities**
 - B. Review of the December 2016 check register. Council reviewed the items on the December 2016 Check Register. The staff report included a list of account # - #

numbers with the corresponding departments to help clarify some questions Council may have while reviewing the check register.

- [CITY OF NORTH PLAINS Agenda Cover for Check Register November December 2016](#)
- [Computer Check Proof List by Vendor 01.03.2017 ACH](#)
- [Computer Check Proof List by Vendor 12.07.2016](#)
- [Computer Check Proof List by Vendor 12.21.2016](#)

- C. Goal Setting # - #
□ [Goal setting - previous years Worksheet](#)

10. UNFINISHED BUSINESS:

- A. None Scheduled

11. ORDINANCES:

- A. **First Reading** # - #
Ordinance No. 438 - An Ordinance annexing a certain tract of land into the city limits of North Plains.

- [Ordinance 438 16-060 North Expansion Area Annexation REVISED New ORD #438](#)

- B. **Second Reading** # - #
Ordinance No. 438 - An Ordinance annexing a certain tract of land into the city limits of North Plains.

- [Ordinance 438 16-060 North Expansion Area Annexation REVISED New ORD #438](#)

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 February 2017 Council Calendar # - #
□ [2017 Council Committee Appointments](#)

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, February 6, 2017 Tuesday, February 21, 2017 Monday, March 6, 2017