



MINUTES

City Council - REGULAR Session Meeting

Monday, May 15, 2017 North Plains Senior Center 7:00 PM

**COUNCIL
PRESENT:**

Mayor Teri Lenahan; Council President Sherrie Simmons;
Councilors: Larry Gonzales, Cameron Martinez, Russ Sheldon,
Garth Eimers

**COUNCIL
EXCUSED:**

Robert Kindel

STAFF PRESENT:

City Manager Blake Boyles; Library Director Will Worthey; Chief of
Police Jesse Baker; City Recorder Lori Lesmeister

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:00 p.m.

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan led the Council in the flag salute.

3 ROLL CALL

Councilor Kindel excused

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 May 15, 2017 City Council Regular Session Agenda

b) Approval of May 1, 2017 City Council Minutes.

Motion to approve the Consent Agenda. Moved by Councilor Simmons. Second by Councilor Eimers. Motion was approved unanimously.

5 PUBLIC COMMENT:

a) Michael Basile - requested street closures for 4th of July Parade to be held Tuesday July 4, 2017. He will fill out a Street Closure for Special Event Application. Brief discussion ensued regarding parking on the streets during the event, Police and Reserves required, notifying TVF&R, putting the banner up on the wall at the corner of Glencoe and Commercial and notifying residents.

6 PRESENTATION – none

7 STAFF REPORTS

- a) Library Director's Monthly Department Report
- b) Chief of Police Monthly Department Report
- c) Public Works Director's Monthly Department Report

8 PUBLIC HEARING: None

9 NEW BUSINESS:

- a) **Review of the April 2017 check register.**
Council reviewed the items on the April 2017 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.
Brief discussion with questions from Council.
- b) **North Plains Event Association - Patti Burns**
Requesting street closures for the Ice Cream Social and the Garlic Festival, as well as requesting use of the City tents in case of inclement weather during either event. Road closure on Commercial from 314th to Main requested on June 1, 2017 from 5:00 p.m. to approximately 7:00 p.m. for Ice Cream Social and Ribbon Cutting Ceremony at the Mural area. Councilors should arrive by 5:45 p.m. to serve the ice cream to residents.

10 UNFINISHED BUSINESS:

- a) For informational purposes only - Proclamation with amendments made by Council at the May 1, 2017 Council Meeting

11 ORDINANCES:

- a) **Second Reading by Title only**
Ordinance No. 444— An Ordinance of the City Council of the City of North Plains, Oregon, amending the Zoning Map on 45.58 acres of property identified as Tax Lots 00100 and 00200 on Map No. 1N206DC and Tax Lot 1N206DD from FD-10 to NC (Neighborhood Community).

Motion to approve Ordinance No. 444— An Ordinance of the City Council of the City of North Plains, Oregon, amending the Zoning Map on 45.58 acres of property identified as Tax Lots 00100 and 00200 on Map No. 1N206DC and Tax Lot 1N206DD from FD-10 to NC (Neighborhood Community).
Moved by Councilor Eimers. Second by Councilor Simmons.
Motion was approved unanimously.
- b) **Second Reading by Title only**
Ordinance No. 445 - An Ordinance of the City Council of the City of North Plains, Oregon, amending Municipal Code Sections Chapter 16.065 (Floodplain Overlay), Chapter 16.080 (Signs), Chapter 16-085 (Home Occupations), Chapter 16-170 (Administrative procedures), Chapter 16-175 (Design Review)

Motion to approve Ordinance No. 445 - An Ordinance of the City Council of the City of North Plains, Oregon, amending Municipal Code Sections Chapter 16.065 (Floodplain Overlay), Chapter 16.080 (Signs), Chapter 16-085 (Home Occupations), Chapter 16-170 (Administrative procedures), Chapter 16-175 (Design Review)
Moved by Councilor Simmons. Second by Councilor Eimers.
Motion was approved unanimously.

12 CITY MANAGER REPORT

- a) Boyles reported that he has received a Scholarship to attend a DLCD training on June 6, 2017 in Bend, OR. He also reported that he met with Julie of the Washington County TDT to discuss the West Union Pedestrian Path Project.
The hanging planter baskets have been hung on the street posts on Commercial Street.

13 COUNCIL REPORTS

- a) Date corrected on the Calendar for the June Planning Commission Meeting - it is June 14, 2017.
Councilor Eimers will not be attending the June 19, 2017 Council meeting.
- b) Review June 2017 Council Calendar
****Note - need a Councilor to attend the June 14, 2017 Planning Commission Meeting *Larry Gonzales will attend***
****Note - Library Board Meeting is cancelled for June 21, 2017**

14 ADVICE/INFORMATION ITEMS:

- a) Mayor Lenahan provided a document to Council with information on the process of finding a new City Manager using LGPI. She asked that Council look over the document that included a sample posting as well as job descriptions from the cities of Hillsboro and Cornelius. She also named six people that she has spoken to that have agreed to be on a Committee for hiring a new City Manager. Discussion ensued. There will be an Executive Session at the June 5, 2017 Council Meeting. Heather Martin from Beery Elsner & Hammond will attend.

15 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:16 p.m.

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____