



The City of North Plains

Agenda

City Council - REGULAR Session Meeting
Monday, June 5, 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 June 5, 2017 City Council Regular Session Agenda
 - B. Approval of May 15, 2017 City Council Minutes. # - #
 - [City Council - REGULAR Session - 15 May 2017 - 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. PRESENTATION
None
7. STAFF REPORTS
 - A. Library Director's Monthly Department Report
Will Worthey gives his Library Report at the 2nd Council Meeting of every month
 - B. Chief of Police Monthly Department Report
Chief Baker gives his Police Department Report at the 2nd Council Meeting of every month
 - C. Public Works Director's Monthly Department Report # - #
 - [Public Works Staff Report June 5, 2017](#)
8. PUBLIC HEARING:
 - A. None Scheduled

9. NEW BUSINESS:
- A. Discussion and approval of Resolution No. 1963 regarding permitting a 4th of July parade in North Plains. # - #
 - [Resolution Number 1963 Amplified Music Permit and street closure for the 2017 Fourth of July Celebration](#)
 - B. Discussion and approval of Resolution No. 1964 regarding permitting a Car Show to be held on July 1, 2017. # - #
 - [Resolution Number 1964 Amplified Music Permit and street closure for the July 1 2017 Car Show](#)
 - [Insurance Proof for Car Show July 1 2017](#)
 - C. Discussion and approval of Resolution No. 1965 - A Resolution of the City Council of the City of North Plains, Oregon, 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 2017-18 # - #
 - [Resolution Number 1965 Certifying State Revenue Sharing Qualifications](#)
10. UNFINISHED BUSINESS:
- A. Update on City Manager Selection Committee Meetings held
11. ORDINANCES:
- A. First Reading
None
 - B. Second Reading
None
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 (Month) 2017 Council Calendar # - #
 - [2017 Calendar of Meetings](#)
 - [2017 June Calendar all Meetings](#)
14. ADVICE/INFORMATION ITEMS:
- A. For informational purpose only # - #
 - [Washington County Notice](#)
15. **EXECUTIVE SESSION**
Adjourn to Executive Session in accordance with ORS 192.660(2)(f) and ORS 192.660(2)(i)
- A. □ [Executive Session Form and Script](#) # - #

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](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, June 19, 2017 Monday, July 3, 2017 Monday, July 17, 2017