

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING**
North Plains Senior Center
31450 NW Commercial Street
Monday, May 18, 2015 – 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 05/04/2015 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**
 - A. North Plains Elementary School Proclamation—100th Anniversary Celebration (1915-2015)
7. **STAFF REPORTS**

Staff reports will be provided by the Public Works Director and the Chief of Police
8. **PUBLIC HEARINGS:**
 - A. None Scheduled
9. **NEW BUSINESS:**
 - A. Adopt Resolution No. 1889 appointing Blake Boyles as interim City Manager
 - B. Adopt Resolution No. 1890 reappointing Mark Susbauer to the North Plains Library Board
 - C. Review of April 2015 Check Register
10. **UNFINISHED BUSINESS:**
 - A. Discussion on setting City Council Goals
 - B. Approval of City Policies Number 103-190 and 701-705

11. ORDINANCES:

FIRST READING:

A. None Scheduled

SECOND READING:

A. 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. June 2015 Council Calendar

14. ADVICE/INFORMATION ITEMS:

- Memorial Day-Monday, May 25: City offices and North Plains Public Library closed
- North Plains Elementary 100th Anniversary “Birthday Party”, Thursday, May 28 at 2:00 at the Elementary School
- St. Edward Benefit Auction, Saturday, May 30 starting at 5:00 p.m. at the church. 1/3 of the proceeds benefit the North Plains Senior Center and the Food Bank
- Envision North Plains Community Workshop-Thursday, June 11, 2015 from 6:00 p.m. to 8:00 p.m.

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

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 1, 2015

Monday, June 15, 2015

Monday, July 6, 2015