

**PRELIMINARY AGENDA
REGULAR SESSION
CITY OF NORTH PLAINS, CITY COUNCIL MEETING
NORTH PLAINS SENIOR CENTER
31450 NW Commercial
Monday, August 19, 2013 – 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 07/15/2013 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. Proclamation to the North Plains Community Garden Club
 - B. Brenda Bottema to present the details of the non-profit organization “Lucky to Serve” to Council.
7. **PUBLIC HEARING:**

None Scheduled
8. **NEW BUSINESS:**
 - A. Adoption of Resolution No. 1797 Surplus Personal Property
 - B. Adoption of Resolution No. 1798 approving the Springbrook Accounting System Upgrade to version 7.15
 - C. Adoption of Resolution No. 1799 approving the Extension of Workers’ Compensation Coverage to Volunteers of the City Of North Plains, Oregon
 - D. Presentation of July Check Register
 - E. Presentation of FY2013 Preliminary Actuals
 - F. Review of Fourth of July, 2013 expenses
 - G. Discussion on direction to take regarding the City newsletter
 - H. Review of OLCC application for transfer of ownership of the Rogue Brew Pub

9. **UNFINISHED BUSINESS:**

A. Council to consider renewal of employment contract with City Manager

10. **ORDINANCES:**

FIRST READING:

None Scheduled.

SECOND READING:

None Scheduled.

11. **STAFF REPORTS**

Staff reports will be provided by the City Manager, Public Works Director, Police Chief, and Library Director

12. **COUNCIL REPORTS**

A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.

B. September 2013 Council Calendar

13. **ADVICE/INFORMATION ITEMS:**

- Farmer's Market: Saturdays from 9:00 a.m. to 1:00 p.m.
- Remainder of the Concerts in the Park—Friday evenings at 6:30 during August

14. **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

City Council Meetings are normally scheduled to be held at the North Plains Senior Center. They will be held at 31450 NW Commercial Street, North Plains, Oregon, on the following dates at 7:00 p.m.:

Monday, September 3, 2013

Monday, September 16, 2013

Monday, October 7, 2013