



The City of North Plains

Agenda

City Council - REGULAR Session Meeting

Tuesday, January 3, 2017 @ 7:00 PM

North Plains Senior Center

31450 NW Commercial Street

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- | | Page |
|--|---------|
| 1. <u>SWEARING IN CEREMONY</u>
Mayor Teri Lenahan
Councilor Robert "Butch" Kindel
Councilor Cameron Martinez
Councilor Russ Sheldon | |
| A. <input type="checkbox"/> OATH -Mayor Lenahan
<input type="checkbox"/> OATH - Councilor Kindel
<input type="checkbox"/> OATH - Councilor Martinez
<input type="checkbox"/> OATH - Councilor Sheldon | 4 - 7 |
| B. Mayor Lenahan calls City Council Meeting to order | |
| 2. <u>PLEDGE OF ALLEGIANCE</u> | |
| 3. <u>ROLL CALL</u> | |
| 4. <u>APPOINT COUNCIL PRESIDENT</u> | |
| 5. <u>CONSENT AGENDA:</u>
(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 3, 2017 City Council Regular Session Agenda | |
| B. Approval of December 19, 2016 City Council Minutes.
<input type="checkbox"/> City Council - REGULAR Session - 19 Dec 2016 - Minutes | 8 - 10 |
| 6. <u>PUBLIC COMMENT:</u>
<i>(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.)</i> | |
| 7. <u>PRESENTATION</u> | |
| A. Recognition of David Hatcher's and Charlynn Newton's service to the City of North Plains | |
| 8. <u>STAFF REPORTS</u> | |
| A. Library Director's Monthly Department Report
<input type="checkbox"/> Library Directors Report January 3 2017 | 11 - 15 |

- B. Chief of Police Monthly Department Report 16
 - [Police Staff Report 010317](#)
- C. Public Works Director's Monthly Department Report
- 9. PUBLIC HEARING:
 - A. None Scheduled
- 10. NEW BUSINESS:
 - A. Set 2017 Council Committee Appointments 17 - 24
 - [City Councilor Representative Appointments - City Manager Staff report](#)
 - [Description of Boards and Committees requiring Council Representation](#)
 - [2017 Council Committee Appointments](#)
 - [2017 Calendar of Meetings for ex facto](#)
 - [January 2017 Council Calendar](#)
- 11. UNFINISHED BUSINESS:
 - A. Kent Apartment / City of North Plains Agreement 25 - 26
Ordinance #437
 - [Ordinance No 437 for Kent Apartments Tax Exemption](#)
- 12. ORDINANCES:
 - A. First Reading by title only 27 - 32
Introduction and first reading of Ordinance No. 436— An Ordinance annexing a certain tract of land into the city limits of North Plains and withdrawing the tract from the territory of Washington County Rural Fire Protection District No. 2.
 - [Ord 436 16-060 North Expansion Area Annexation](#)
 - [Ord. 436 16-060 North Expansion Area Annexation Exhibit A- Legal Descriptions](#)
- 13. CITY MANAGER REPORT
- 14. COUNCIL REPORTS
 - A. Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
 - B. Review January 2017 Council Calendar
- 15. ADVICE/INFORMATION ITEMS:
- 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.:

Tuesday, January 17, 2017 Monday, February 6, 2017 Monday, February 21, 2017