City of North Plains

Agenda
City Council - Regular Session Meeting
Monday, October 21, 2019 @ 7:00 PM
North Plains Senior Center
[Street Address]

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 October 21, 2019 City Council Regular Session Agenda
   B. Approval of October 7, 2019 City Council Minutes.
      □ City Council - Regular Session - 07 Oct 2019 - Minutes
   C. Proclamation declaring October Domestic Violence Awareness Month
      □ Proclamation - October Domestic Violence Awareness Month
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. STAFF REPORTS
   A. Library Director’s Monthly Department Report
      □ Library Director’s Report October 2019
   B. Chief of Police Monthly Department Report
      Jon Shaver - update on WCSO first 90 days
      □ Police Chief Staff Report October 2019
      □ NPPD Calls for Service Chart
   C. Public Works Director’s Monthly Department Report
      □ Public Works Director’s Report October 2019
   D. Land use applications for the previous month
      □ Land use application index Current
   E. Finance Report
      □ Finance Report October 2019
      □ September 2019 Monthly Budget Report
7. NEW BUSINESS:
   A. **Applicants for Council Vacancy**
      - Gonzales application - Redacted
      - Jones application - Redacted
      - Papen application - Redacted

8. ORDINANCES:
   A. **Second Reading - Ordinance No. 465 Amending the Zoning Code, Sign Code Language Update**
      - Staff Memo 19-086 Signs Zoning Text Amendment CC for 2nd reading and adoption
      - Ordinance No. 465 Sign Code Update - File 19-086
      - APPROVED FINAL sign code language 10.7.19
      - 19-086 Sign Code City Council Notice of Decision

9. RESOLUTIONS:
   A. **Award Reservoir Contract - Resolution No. 2065**
      - Res 2065 Water Reservoir Contract Staff Report 10.21.19
      - Resolution No. 2065 Stellar J Reservoir Contract Award Approval
      - Bid Evaluation Memo r3
      - Water Reservoir Contract and Bond info for Stellar J
   B. **Resolution No. 2068 - Engineering Contract Amendment with Stantec for Construction Management Services**
      - Resolution No. 2068 Stantec Engineering Contract 1st Amend Approval
   C. **Resolution No. 2069 - IGA with Washington County to Collect and Distribute Transient Lodging Tax**
      - Res. No. 2069 Wash Co TLT IGA Staff Report 10.07.19
      - Resolution 2069 IGA Transient Lodging Tax with Exhibit A

10. UNFINISHED BUSINESS:
11. REPORTS
   A. **City Manager Report**
      - City Manager Staff Report 10.21.19
   B. **Council Reports**
   C. **Review November 2019 Council Calendar**
      - 2019 Calendar of NP City Meetings
      - 2019 November Calendar all Meetings

12. ADVICE/INFORMATION ITEMS:
   A. **Washington County Notice**
      - WA CO Notice

13. ADJOURNMENT:

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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

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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, November 4, 2019    Monday, November 18, 2019    Monday, December 2, 2019