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 November 4, 2019 City Council Regular Session Agenda
   B. Approval of October 21, 2019 City Council Minutes.
      □ City Council - Regular Session - 21 Oct 2019 - Minutes
   C. Resolution No. 2070 - appointing Trista Papen to City Council for a term ending December 31, 2022
      □ Resolution No. 2070 - Council Appointment Trista Papen to fill vacancy

5. PRESENTATION
   A. Swearing in of new City Councilor Trista Papen
      □ OATH - Councilor Trista Papen
   B. Family Justice Center Update

6. 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.)

7. PUBLIC HEARING / ORDINANCES:

8. RESOLUTIONS:
   A. Resolution No. 2071 - FFA Architecture Awarded Civic Facilities Study
      □ Res 2071 Civic Facilities Study Contract Staff Report 11.04.19
      □ Resolution No. 2071 FFA Arch. Awarded Civic Facilities Study with Exhibit A
      □ Res 2071 FFA Civic Facilities Study Proposal
   B. Resolution No. 2072 - FY 2019-20 Supplemental Budget
      □ Res 2072 Staff Memo for Supplemental 11.04.19
      □ Resolution No. 2072 Supplemental Budget with Exhibit A attached
C. Resolution No. 2074 - Street Improvements Fee in Lieu Program
   □ Resolution No. 2074 Street Fee In Lieu 10.29.19

9. REPORTS
   A. City Manager Report
      □ City Manager Staff Report 11.04.19
   B. Council Reports
      □ FYI - LOC Fundamentals Flyer
   C. Review November 2019 Council Calendar
      □ 2019 Calendar of NP City Meetings
      □ 2019 November Calendar all Meetings

10. 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.: