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 January 21, 2020 City Council Regular Session Agenda
   B. Approval of January 6, 2020 City Council Minutes.
      □ City Council - Regular Session - 06 Jan 2020 - Minutes
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. Pauly Rogers - 2019 Audit Presentation
      □ Audit Cover 1.21.2020
      □ City of North Plains Governing Body Letter 2019
      □ City of North Plains Financials 2019
7. STAFF REPORTS
   A. Library Director’s Monthly Department Report
      □ Library Director’s Staff Report January 2020
   B. Chief of Police Monthly Department Report
      □ Police Staff Report January 2020
      □ Police Staff Report Calls for Service
   C. Public Works Director’s Monthly Department Report
      □ Public Works Staff Report January 2020
   D. Land use applications for the previous month
      □ Land use Applications - Dec. 2019
   E. Finance Report
8.  PUBLIC HEARING / ORDINANCES:
   A.  Ordinance No. 467 Zoning Code Update
       Introduction, first and second reading of Ordinance No. 467 and declaring an
       emergency
       □ 19-127A Zoning Text Amendment Staff Memo to CC
       □ 19-127A Zoning Code Text Amendment- City Council Notice of Decision
       □ Ordinance No. 467 with Exhibit A and Exhibit B
       □ 19-127A Zoning Code Text Amendment- City Council Notice of Decision

9.  NEW BUSINESS:

10. UNFINISHED BUSINESS:

11. REPORTS
   A.  City Manager Report
       □ City Manager Staff Report 1.14.20
   B.  Council Reports
   C.  Review February 2020 Calendars
       □ 2020 Calendar of NP City Meetings
       □ 2020 Council Committee Appointments
       □ 2020 February Calendar all Meetings

12. 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, Feb. 3, 2020  Tuesday, Feb. 18, 2020  Monday, March 2, 2020