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 February 3, 2020 City Council Regular Session Agenda
   B. Approval of January 21, 2020 City Council Minutes.
      □ City Council - Regular Session - 21 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
7. RESOLUTIONS:
   A. Joint Water Commission Agreement - Resolution No. 2080
      □ Res 2080 JWC Water Supply Agreement Staff Report 02.03.20
      □ Resolution No. 2080 with Exhibit A
   B. 3J Planning Contract - Resolution No. 2081
      □ Res 2081 3J Planning Services Agreement Staff Report 02.03.20
      □ 3J Planning Services Memo to City of North Plains
      □ Resolution No. 2081 with Exhibit A
8. NEW BUSINESS:
9. UNFINISHED BUSINESS:
10. REPORTS
    A. City Manager Report
       □ City Manager Staff Report 2.3.2020
    B. Council Reports
C. **Review February 2020 Council Calendar**
   - 2020 Calendar of NP City Meetings
   - 2020 February Calendar all Meetings
   - 2020 Council Committee Appointments

11. **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, March 2, 2020    Monday, March 16, 2020    Monday, April 6, 2020

**Note - Tuesday February 18, 2020 @ 5:30 pm State of the City Address at Jessie Mays**