

**JOINT MEETING OF THE
WOOD VILLAGE CITY COUNCIL and URBAN RENEWAL AGENCY
October 13, 2020
AGENDA**

**5:00 P.M. TOUR OF NEW CITY HALL SITE: 24200 NE HALSEY
6:00 P.M. PLEDGE OF ALLEGIANCE**

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Discussion: Urban Renewal Update – Greg Dirks
4. Review of Bills Paid: September 2020
 - a. Contracts: \$2,500 – \$50,000
 - Rick’s Custom Fencing: Arata Fence Repair – \$2,900
 - Applied Archaeological: Don Robertson Survey – \$4,250
 - Field Instruments & Co: Reservoir 2 & 3 Smart Meter – \$6,523.15
 - Global Network Support: Firewall & NAS Backup – \$19,736
5. Consent Calendar
 - a. City Council Minutes
 - September 10, 2020
6. Discussion: Municipal Code Review – Hannah Anderson
7. Discussion: Community Tree Lighting Event – Emeline Nguyen
8. Community COVID Relief and Support Program – Greg Dirks

EXECUTIVE SESSION per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ADJOURN

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as assistive listening device, sign language, and/or oral interpreter, please call 503-667-6211 at least two working days in advance of this meeting (TDD 1-800-735-2900).

NEXT MEETING: Tuesday, October 27, 2020