



*Mayor*  
Timothy Clark

*Council President*  
Scott Harden

*Councilors*  
Patricia Smith

Bruce Nissen

Mark Clark

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**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
April 12, 2018  
AGENDA**

**6:00 P.M. PLEDGE OF ALLEGIANCE**

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Consent Calendar:
  - a. Review of bills paid in March, 2018
  - b. Contracts \$2,500 - \$50,000
    - a. FEI Portland Waterworks –Water Meters for Riverwood Village: \$6,803.55
  - c. OLCC License Application
    - a. Arco Wood Village: New Business Owner - Yong Cho: YHC Enterprise LLC
4. Discussion: Intersection of Holladay at 238/242<sup>nd</sup> - Multnomah County
5. Resolution 8-2018: 2018-19 Annual Performance Plan Adoption – Greg Dirks
6. Resolution 9-2018: Water SDC Rate Update - Greg Dirks
7. Resolution 10-2018: Sewer SDC Rate Update - Greg Dirks
8. Resolution 11-2018: Parks SDC Rate Update - Greg Dirks
9. 30<sup>th</sup> Annual Easter Egg Hunt Recap – Greg Dirks
10. Discussion: Nite Out Event – Greg Dirks

## **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, April 24, 2018**