

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
April 16, 2020
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Review of Bills Paid: March 2020
 - a. Contracts: \$2,500 - \$50,000
 - Riverview CC: Easter Eggs \$3,520.00
 - Multnomah County Transportation: FY20 Road Maintenance \$2,638.80
 - Global: Laptop Installation \$2,960.00
 - Global: Desktop PC with Monitor \$8,475.00
4. Consent Calendar
 - a. City Council Minutes
 - b. Budget Committee Appointments
5. Resolution 8-2020: Wetland Park Design Award – John Niiyama
6. Resolution 9-2020: 2020-2021 Annual Performance Plan Adoption – Greg Dirks
7. Presentation: IT Strategic Plan – Seth Reeser
8. Resolution 10-2020: Levee Ready; Temporary Board Appointment – John Niiyama
9. Discussion: 238th Drive Façade Program Options – Rose Douglass

EXECUTIVE SESSION PER ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 28, 2020