

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
April 9, 2019  
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, 2019
  - b. Contracts \$2,500 - \$50,000
    - Elaine Howard – Urban Renewal Plan Update: \$3,500
    - Pacific Service Center – 2019 Utility Truck Accessories: \$3,983
    - Global Network Support – 4 replacement computers: \$11,376
    - GC Systems – La-Val Rebuilds: \$3,994
4. Presentation: Phase 1 City Hall Design Report – LRS Architects
5. Discussion: City Hall Design and Construction Options – LRS Architects
6. Discussion: City Manager Recruitment Process – Bill Peterson
7. Resolution 16-2019: 2019/2020 Annual Performance Plan Adoption – Bill Peterson
8. Discussion: Annual Garage Sale and Cleanup Day – Greg Dirks
9. Discussion: 21<sup>st</sup> Annual City Nite Out – 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:  
Thursday, April 25, 2019**