

**MEETING OF THE
WOOD VILLAGE CITY COUNCIL and WOOD VILLAGE URBAN
RENEWAL AGENCY
August 21, 2018
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Resolution 30-2018/ URA 4-2018 City Hall Utility Relocation Bid Award
3. Resolution 31-2018/ URA 5-2018: Development and Disposition Agreement Amendment #4– Bill Peterson

**ADJOURN URBAN RENEWAL AGENCY
RECONVENE CITY COUNCIL**

4. Public Safety Report (MCSO)
5. Consent Calendar:
 - a. Review of bills paid in July, 2018
 - b. Contracts \$2,500 - \$50,000
 - City Hall Utility Relocation Design – OTAK: \$24,585.75
 - Riverwood Fencing Incentive – Graybeards: \$12,260.00
 - Pixis Labs – Water Testing: \$5,080.00
 - Professional Pipe Service – Storm and Sewer Line Cleaning: \$3,762.50
 - Kip Edgley – SCADA Upgrades: \$12,950.00
6. Presentation: City Hall Design Phase 1 Report – Paul Boundy
7. Presentation: 238th Dr. Reconstruction Update - Riad Alharithi
8. Resolution 32-2018: Cottonwood Water Line Bid Award - John Niiyama
9. Resolution 33-2018: Personnel Policy Revision – Bill Peterson

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar

City Attorney

Mayor and Council Comments and Reports

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, September 11, 2018