

**MEETING OF THE
WOOD VILLAGE CITY COUNCIL
December 11, 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 November, 2018
 - b. Resolution 42-2018: IGA Extension with City of Gresham for Sewer Treatment
 - c. 2019 Oregon Liquor License Application Renewals
 - d. Contracts \$2,500 - \$50,000
 - FEI Portland – Meter Updates: \$4,317.44
 - e. City Council Minutes
 - November 13, 2018
 - November 29, 2018
4. Ordinance 2-2018: Zoning and Development Code Amendment - Floodplain Standards – Greg Dirks
5. Ordinance 3-2018: Zoning and Development Code Amendment - Multi-Family Definition – Bill Peterson
6. Discussion: Levy Ready – Bill Peterson
7. Resolution 43-2018: Canvas of Votes Cast – Greg Dirks
8. Discussion: Tree Lighting Event Debrief – Greg Dirks

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan

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, January 8, 2019