



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
December 12, 2017
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)/(Gresham Fire)
3. Consent Calendar:
 - a. Review of bills paid in November, 2017
 - b. Contracts \$2,500 - \$50,000
 - Tice Electric - Well 3 Electrical Upgrade: \$3,799.15
 - c. 2018 OLCC Liquor License Application Renewals
 - d. Resolution 43-2017 IGA Extension with the City of Gresham for Sewer Treatment Services
 - e. Council Minutes:
 - November 16, 2017
4. Public Hearing: Resolution 39-2017: Change Property Ratio Adjustment
5. Resolution 40-2017: City Hall Development Agreement Addendum
6. Ordinance 12-2017: Zoning Code Update: Parking Standards
7. Ordinance 13-2017: Zoning Code Update: Enabling Food Carts
8. Resolution 41-2017: Utility Service Fees
9. Resolution 42-2017: Property Acquisition Authorization
10. Discussion: City of Gresham Sewer Line Access

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 9, 2018