

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
December 8, 2015
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

- Interview: Planning Commission Applicant - Linda Jensen
- Resolution 41-2015: Enterprise Zone Benefits

- Citizen Comments (non-agenda items)
- Public Safety Report (MCSO)
- Consent Calendar:

- Review of bills paid in November 2015
- Liquor License Renewals
- Contracts \$2,500 - \$50,000

- Waste Management – Leaf Drop Off Service: \$2,800

- Council Minutes:

- November 2, 2015
- November 9, 2015

- Ordinance 5-2015: Revisions to Municipal Code Chapter 2 for Administration and Personnel
- Resolution 42-2015: Halsey Street Sewer Line Bid Award
- Discussion: Community Education Program Budget
- Discussion: 6th Annual Tree Lighting Recap

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan Update

City Attorney:

Mayor and Council Comments:

Committee Reports:

EMCTC – Tim Clark, Alt. Patricia Smith

MPACT – Tim Clark

East Metro Economic Alliance (EMEA) – Patricia Smith

Neighborhood Watch – Patricia Smith

Parks & Recreation Commission – Patricia Smith

EXECUTIVE SESSION PER ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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).