

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
February 12, 2015
REVISED
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

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

- Review of bills paid in January, 2015
- Urban Renewal Agency Appointments

- Stanley Dirks- Term Expires 12/31/18
- Craig Howard - Term Expires 12/31/18
- David Ulmer – Term Expires 12/31/18

- Council Personnel Committee Appointment

- Scott Harden

- Contracts \$2,500 - \$50,000

- CHR Creative – Phone System Support: \$3,295
- Global Network Support – Office 365 Migration: \$7,930
- Multnomah County – Traffic Maintenance: \$5,214
- My Binding – Bill Folding Machine: \$2,954

- e. Council Minutes:
 - January 6, 2015
 - January 27, 2014

 - Presentation: Youth Access to Tobacco and E-Cigarettes – Multnomah County Health Dept.
 - Resolution 4-2015: Revising the City’s Mission Statement
 - Discussion: 27th Annual Easter Egg Hunt Event

- Discussion: Compensation Analysis
- Resolution 5-2015: Position Reclassification

EXECUTIVE SESSION PER ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

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).