

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
February 12, 2019  
AGENDA**

**6:00 P.M. PLEDGE OF ALLEGIANCE**

1. Citizen Comments (non-agenda items)
2. Employee Recognition Award
3. Public Safety Report (MCSO)
4. Consent Calendar:
  - a. Review of bills paid in January, 2019
  - b. Contracts \$2,500 - \$50,000
    - Edgefield – Appreciation Dinner Venue: \$4,000
    - 3 Kings – Unlocated water/sewer lines: \$8,471
  - c. Budget Committee Appointment: Mark Clark – Term to Expire 12/31/21
  - d. Parks Committee Appointments: - Term to Expire 12/31/20
    - Mark Clark
    - Mary Clark
5. Resolution 9-2019: Designating Membership of the Urban Renewal Board
6. Resolution 10-2019: City Manager Contract Renewal – Bill Peterson
7. City Council Retreat Debrief – Bill Peterson
8. Resolution 11-2019: Grant Application Authorization – Park Entry Enhancements – John Niiyama
9. Discussion: 31<sup>st</sup> Annual Wood Village Easter Egg Hunt – Greg Dirks

**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, February 26, 2019**