



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
February 13, 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 January, 2018
 - b. Liquor License
 - Super Brewing Co. LLC
 - c. Contracts \$2,500 - \$50,000
 - Conservation Technix – Park Master Plan Update: \$9,291
 - Multnomah County – Quarterly Traffic Maintenance: \$3,044.47
 - Kip Edgley – SCADA Upgrades: \$20,000
 - NetEgg – Easter Eggs: \$3,300
 - EC Power Systems – Generator Maintenance: \$4,271.55
 - Edgefield – Appreciation Dinner Venue: \$3,000
 - d. City Council Minutes
 - December 12, 2017
 - January 9, 2018
4. Presentation: Metro Update – Metro Councilor Shirley Craddick
5. Presentation: 238th Dr. Enhancement Project Update – Multnomah County
6. Discussion: Shea Lift Station – Scott Sloan
7. Resolution 5-2018: Architectural Services Contract Award – Bill Peterson

8. Presentation: Best Practices Report – Peggy Minter
9. Discussion: 2018 City Council Retreat Recap – Bill Peterson

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 27, 2018