

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
February 16, 2017  
AGENDA**

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

- Citizen Comments (non-agenda items)
- Public Safety Report (MCSO)
- Presentation: Metro Councilor Shirley Craddick
- Consent Calendar:
  
- Review of bills paid in January, 2017

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

There were none.

- Committee Appointments
  
- Parks Commission
  - Patricia Smith: Term Expires 12/31/2018
  - Jim Mott: Term Expires 12/31/2018
  - David Evans: Term Expires 12/31/2018
  - Charles Crowder: Term Expires 12/31/2018
  - Dana Brumbaugh: Term Expires 12/31/2018
- Budget Committee
  - Byron Barnett: Term Expires 12/31/2019
  - Stanley Dirks: Term Expires 12/31/2019
- Urban Renewal Agency:
  - Patricia Smith: Term Expires 12/31/20
  - Scott Harden: Term Expires 12/31/20
  - Steven Morasch: Term Expires 12/31/20

d. Council Minutes:

- January 9, 2017
- January 26, 2017
  
- Debrief: Annual City Council Retreat
- Discussion: Paperless City Council Packets

- Discussion: Community Banners
- Discussion: Wood Village – Fairview Interceptor Trail Update

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

**EXECUTIVE SESSION PER ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**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.**

**NEXT MEETING: Tuesday, February 28, 2017**