



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
January 23, 2018
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (Gresham Fire)
3. Consent Calendar
 - MPAC Appointments:
 - Larry Morgan: Primary
 - Brian Cooper: Alternate
4. Presentation: 2016/17 Audit – Merina and Co.
5. Resolution 2-2018: IGA with the City of Gresham for Waster Water Facility Access and Use – Scott Sloan
6. Resolution 3-2018: Budget Adjustment: DLCD Grant Award – Bill Peterson
7. Presentation: Employee Compensation Analysis – Greg Dirks
8. Discussion: 30th Annual East Egg Hunt Event – Greg Dirks

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan

City Attorney

Mayor and Council Comments and Reports

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 13, 2018