

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
January 26, 2017
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

- Citizen Comments (non-agenda items)
- Presentation: 2015-16 Audit
- Resolution 1-2017: Underwriter/Placement Agent Engagement Letter - Urban Renewal Financing
- Resolution 2-2017: 2016 System Development Charges Report
- Resolution 4-2017 Awarding the Wood Village Green Waterline and Fire Hydrant Project
- Discussion: 29th Annual Easter Egg Hunt Event
- Discussion: City-Garage Sale/Cleanup Events

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan

City Attorney:

Mayor and Council Comments:

Committee Reports:

EMCTC – Tim Clark, Alt. Patricia Smith

MPACT – Tim Clark

East Metro Economic Alliance (EMEA) – Patricia Smith

Neighborhood Watch – Patricia Smith

Parks & Recreation Commission – Patricia Smith

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).

