

**MEETING OF THE
WOOD VILLAGE CITY COUNCIL
January 27, 2015
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

- Citizen Comments (non-agenda items)
- Consent Calendar

- Committee Appointments

- Budget Committee
 - Mark Clark: Term Expires 12/31/2017
- Parks Commission
 - Patricia Smith: Term Expires 12/31/2016
 - Don Robertson: Term Expires 12/31/16

- Presentation: Update on Port of Portland's East County Industrial Lands Development and Overview on Troutdale Airport Master Plan – Ken Anderson and Steve Nagy, Port of Portland
- Resolution 3-2015: JPACT Appointment
- Discussion: City Council Meeting Date Revisions
- Discussion: Annual Council Retreat Summary

Public Works

- Director's Report

Finance Director

- Director's Report

City Administrator:

- 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
School District – Scott Harden

7:15PM COMBINED WORKSHOP

City Council and Planning Commission Combined Session to Discuss Marijuana Code and Zoning Regulations and Updates

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).