

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
January 6, 2015  
AGENDA**

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

- Swearing in of Newly Elected Councilors
  
- City Council Position 1: Bruce Nissen
- City Council Position 4: Jimmy Frank
  
  
- Election of Mayor and Council President
- Presentation: 2013-14 Audit
- Citizen Comments (non-agenda items)
- Public Safety Report (MCSO)
- Consent Calendar:
  
- Review of bills paid in December, 2014
  
  
- Contracts \$2,500 - \$50,000
  
- Dale Britton Inc. - Water Line Repair: \$3,419.65
- Parkin Electric – City Hall Electrical: \$2,775.06
  
- Committee Appointments
  
- Planning Commission
  - Craig Howard: Term Expires 3/18/2019
  - Stanley Dirks: Term Expires 3/18/2019
- Parks Commission
  - Charles Crowder: Term Expires 12/31/2016
  
- d. Council Minutes:
  - December 9, 2014

- Ordinance 1-2015 accepting for the City of Wood Village Revenue Sharing Program of the State of Oregon
- Resolution 1-2015: 2014 System Development Charges Report
- Resolution 2-2015: MPAC Appointment
- Report: Tree Lighting Event
- Finance Director's Report

## **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).**