

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
January 10, 2019  
AGENDA**

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

1. Swearing in of Newly Elected Councilors
  - City Council Position 1: Bruce Nissen
  - City Council Position 4: John Miner
2. Election of Mayor and Council President
3. Citizen Comments (non-agenda items)
4. Public Safety Report (MCSO)
5. Consent Calendar:
  - a. Review of bills paid in December, 2018
  - b. Contracts \$2,500 - \$50,000
    - Power Systems West – Generator Maintenance: \$3,356.55
    - Abbate Designs LLC – City Council Facilitation: \$5,600
  - d. Council Minutes:
    - November 13, 2018
    - November 29, 2013
6. Ordinance 1-2019: Accepting for the City of Wood Village Revenue Sharing Program of the State of Oregon
7. Resolution 1-2019: 2018 System Development Charges Report – Seth Reeser
8. Resolution 2-2019: Bid Award – Cedar Lane Reconstruction – John Niiyama
9. Resolution 3-2019: Utility Rate Adjustment

10. Discussion: Sewer Laterals

11. 2019 City Council Meeting Dates

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

**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).**