

**JOINT MEETING OF THE
WOOD VILLAGE CITY COUNCIL and URBAN RENEWAL BOARD
January 16, 2020
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Presentation: 2018-19 Audit – Merina and Co.
4. Discussion: Urban Renewal Projects – Greg Dirks
5. Discussion: Urban Renewal Bond Update – Seth Reeser
6. Review of Bills Paid: December 2020
 - a. Contracts: \$2,500 - \$50,000
 - Kerr Contractors – Sewer Manhole Replacement: \$34,500
 - Abbate Designs – City Council Retreat Facilitation: \$7,485
 - Westlake Consultants – Wetland Park Survey: \$6,500
7. Update: Hawthorne Ave. Trailhead Design – John Niiyama
8. Ordinance 1-2020: Accepting for the City of Wood Village Revenue Sharing Program of the State of Oregon – Greg Dirks
9. Resolution 1-2020: 2019 System Development Charges Report – Seth Reeser
10. Resolution 2-2020: Zoning and Development Code Text Amendment Initiation Authorization – Greg Dirks

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, January 28, 2020