

**JOINT MEETING OF THE  
WOOD VILLAGE CITY COUNCIL AND URBAN RENEWAL AGENCY  
January 22, 2019  
AGENDA**

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

1. Citizen Comments (non-agenda items)
2. Consent Calendar
  - a. Appointments
  - b. Resolution 4-2018: Regional Committee Appointments
3. Work Session: Urban Renewal Plan and Project Update – Bill Peterson
4. Resolution 5-2019/URA1-2019: Utility Relocation Contract Amendment – John Niiyama
5. Resolution 6-2019: IGA with Gresham for Building Inspection Services – John Niiyama
6. Resolution 7-2019: Property Acquisition Offer Authorization

**Public Works**

- Director's Report

**Finance**

- Director's Report
- Budget Calendar

**City Manager:**

- City Calendar
- Annual Performance Plan

**City Attorney**

**Mayor and Council Comments and Reports**

**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, February 12, 2019**