

**JOINT MEETING OF THE  
WOOD VILLAGE CITY COUNCIL and URBAN RENEWAL BOARD  
January 28, 2020  
AGENDA**

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

1. Citizen Comments (non-agenda items)
2. City Hall Construction Update - LRS Architects
3. Urban Renewal Bond Authorization
  - a. Resolution 3-2020: City Full-Faith and Credit Financing
  - b. Resolution URA1-2020: Authorizing Indebtedness for Capital Projects
  - c. IGA between City and Urban Renewal for Financing Payments
4. Presentation: Regional Houselessness - Here Together
5. Resolution 4-2020: Park Site Purchase Authorization and SDC Repayment Schedule – Greg Dirks

**Public Works**

- Recap: Hawthorne Park Project Open House
- Director's Report

**Finance**

- Director's Report
  - Budget Calendar
  - Mid-Year Capital Update

**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: Thursday, February 13, 2020**