

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
July 26, 2016
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

- Citizen Comments (non-agenda items)
- Public Safety Report (MCSO)
- Consent Calendar:

- Review of bills paid in June, 2016
- Two City Recreation Committee Appointment
 - Tom Miles

- Alternate for Metro Policy Advisory Committee

- Troutdale City Councilor Larry Morgan

- Resolution 28-2016: Volunteer Resolution
- Resolution 29-2016: Utility Rate Adjustment
- Resolution 30-2016: Annual Sewer System Development Charge Adjustment

- Resolution 31-2016: Annual Water System Development Charge Adjustment
- Contracts \$2,500 - \$50,000

- FEI Portland – Water Valve: \$2,921.30

- Council Minutes:

- June 30, 2016

- Workshop: Nuisance Code Update Proposal
- Resolution 26-2016 Park System Development Charge Methodology
- Discussion: 17th Annual Nite Out Debrief
- Resolution 27-2016: City Purchasing Policy Update
- Resolution 32-2016: Two-City Recreation Program Funding

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan

City Attorney:

Mayor and Council Comments:

Committee Reports:

EMCTC – Tim Clark, Alt. Patricia Smith

MPACT – Tim Clark

East Metro Economic Alliance (EMEA) – Patricia Smith

Neighborhood Watch – Patricia Smith

Parks & Recreation Commission – Patricia Smith

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).