

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
July 9, 2019  
AGENDA**

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

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Consent Calendar:
  - a. Review of bills paid in June, 2019
  - b. Appointment to MHCRC: T. Scott Harden
  - c. Contracts \$2,500 - \$50,000
    - Tyler Technologies – Annual Maintenance Contract: \$10,956.43
    - Hubbards Paving and Seal Coating – Cotton Wood Waterline Slurry Seal: \$5,600
    - Molalla Discount Tire – Disposal of Illegally Dumped Trailer with Tires: \$2,500
    - Rose City Moving – New Office Chairs: \$2,760
4. Discussion: Community and Candidate Profile for City Manager Recruitment – Prothman
5. Resolution 39-2019: Accepting the Main Streets on Halsey Economic and Opportunities Report – Bill Peterson
6. Ordinance 3-2019: Commercial Food Waste Recycling – Bill Peterson
7. Resolution 40-2019: Cost of Living Adjustment to System Development Charges for Water, Sewer, and Parks – Seth Reeser
8. Presentation: Park Irrigation Projection Recap – John Niiyama
9. Presentation: 2018-19 Annual Performance Plan Recap

**Public Works**

- Director's Report

**Finance**

- Director's Report

**City Manager:**

**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: July 30, 2019**