

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
June 14, 2018  
REVISED 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 May, 2018
  - b. Contracts \$2,500 - \$50,000
    - Graybeard's Fence Co. - Riverwood URA Fence Installation: \$12,260.
    - Westlake Consultants – City Lot Line Adjustment and Survey: \$5,725.
    - Tyler Technologies – Annual Maintenance Contract: \$10,470.41
    - Kodiak Pacific Construction – Water Vault Lid Installation on Sandy Blvd.: \$6,290.
    - River City Environmental – 238<sup>th</sup> Sewer Line Cleaning: \$8,732.13.
    - Canyon Contracting – Cottonwood Water Line Pressure Test: \$7,718.
4. Resolution 17-2018: MHCRC Budget Review and Approval
5. PUBLIC HEARING: Resolution 18-2018: FY 2017-18 Supplemental Budget
6. PUBLIC HEARING: Resolution 19-2018 for Receipt of State Shared Revenue
7. PUBLIC HEARING: FY 2018-2019 Budget, and Property Tax Levy
  - Resolution 20-2018 Adopting Fiscal Year 2018-19 Wood Village Budget and Making Appropriations

- Resolution 21-2018 Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2018-19
8. Resolution 22-2018: CDBG Contract Approval – Greg Dirks
  9. Discussion: 2018 League of Oregon Cities Conference – Bill Peterson

**EXECUTIVE SESSION PER ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

**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, June 26, 2018**