

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
June 9, 2020
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Review of Bills Paid: April 2020
 - a. Contracts: \$2,500 - \$50,000
 - City of Fairview: \$5,586.75 – Watering Hanging Baskets
 - Lando Architecture, Inc: \$22,687.00 – Wetland Park Design
 - Pumptech, Inc: \$24,900.00 – Replace Two Pumps at 238th Lift Station
 - Code Publishing Company: \$6,405.00 – Municipal Code Codification Project
 - FEI Portland Waterworks: \$17,240.00 – Meter Radio Read Software and Equipment
4. Consent Calendar
 - a. City Council Minutes
 - b. Resolution 21-2020: Mount Hood Cable Regulatory Commission Budget
5. Discussion: Committee to Review Banking Services RFP – Seth Reeser
6. Resolution 22-2020: IGA with Multnomah County for an Updated Business Income Tax Agreement – Greg Dirks
7. Discussion: Utility Assistance Program Update – Greg Dirks

EXECUTIVE SESSION PER ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 23rd, 2020