

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
May 12, 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
 - Measure-Tech Inc. – 2020 Annual Flowmeter Calibrations: \$1,645.00
 - Kelley Connect – Plotter and Scanner Printer: \$15,896.00
 - Rose City Blueprint – Building Plan Scanning: \$7,000.00
 - RH2 Engineering Inc. – Sewer Master Plan Update: \$12,225.00
 - David Evans & Assoc. – Arata Fence Staking: \$6,861.00
4. Consent Calendar
 - a. City Council Minutes
 - April 16, 2020
 - April 21, 2020
 - April 28, 2020
5. Resolution 13-2020: IGA with ORPIN – Greg Dirks
6. Resolution 14-2020: Personnel Manual Adoption – Rose Douglass
7. Discussion: 2020 Nite Out Cancellation or Postponement – Rose Douglass
8. Ordinance 3-2020: Municipal Code Amendments for the Qualifications of Board and Commission Members – Greg Dirks
9. Proclamation: Declaration of Public Works Week – John Niiyama

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, May 28, 2020