

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
May 16, 2019  
AGENDA**

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

1. Appointment: City Council Position #5
2. Citizen Comments (non-agenda items)
3. Public Safety Report (MCSO)
4. Budget Hearing: Resolution 24-2019 - 2018-19 Supplemental Budget – Cedar Lane
  - a. Resolution 25-2019: Interfund Loan from General Fund to Street Fund
5. Consent Calendar:
  - a. Review of bills paid in April, 2019
  - b. Contracts \$2,500 - \$50,000
    - Six A's Painting – New City Hall Painting: \$4,050.00
    - Tice Electric – Vault Repair: \$2,744.34
    - Remax Group – Real Estate Services: \$2,500.00
    - Archaeological Investigators NW – Park Survey: \$7,606.00
6. Resolution 19-2019: Contract Award – Engineering Master Services Agreement – John Niiyama
7. Resolution 26-2019: IGA with Fairview for Main Streets on Halsey Readiness Report – Bill Peterson
8. Resolution 27-2019: Park System Irrigation Bid Award – John Niiyama
9. Resolution 28-2019: Disposition and Development Agreement Transfer – Bill Peterson
10. Proclamation of Public Works Week

## **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, May 28, 2019**