

**JOINT MEETING OF THE
WOOD VILLAGE CITY COUNCIL AND
URBAN RENEWAL AGENCY
May 28, 2019
AGENDA**

5:30 P.M. PLEDGE OF ALLEGIANCE

1. Swearing in of Appointed Councilor
 - City Council Position 5: Brian Loy
2. Citizen Comments (non-agenda items)
3. Resolution URA 2-2019: Urban Renewal Plan Minor Update – Bill Peterson
4. Resolution URA 3-2019: Adopting the Wood Village Urban Renewal District Budget for Fiscal Year 2019-20 and Making Appropriations
5. Resolution URA 4-2019: Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2019-20
6. Resolution URA 5-2019: Development and Disposition Amendment No. 7
7. PUBLIC HEARING: Resolution 29-2019 for Receipt of State Shared Revenue
8. PUBLIC HEARING: FY 2019-2020 Budget, and Property Tax Levy
 - Resolution 30-2019 Adopting Fiscal Year 2019-20 Wood Village Budget and Making Appropriations
9. Resolution 31-2019 Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2019-20
10. Resolution 32-2019: Executive Recruitment Firm Contract Award – Bill Peterson
11. Resolution 33-2019: Support for Regional flex Fund Projects – John Niiyama
12. Cedar Lane Project Recap – John Niiyama

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- City Calendar
- Annual Performance Plan

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:
Tuesday, June 27, 2019**