

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
November 12, 2019
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Review of Bills Paid: October 2019
 - a. Contracts: \$2,500 - \$50,000
 - Multnomah County – Street Sweeping: \$7,842.50
 - May Technologies – Council Chambers AV: \$7,186.00
 - Global Network Support – Server and Cloud: \$18,805.48
 - River City – Vactor Service: \$3,257.32
4. Resolution 55-2019: IGA with City of Gresham for Solid Waste Management Services – Greg Dirks
5. Discussion: PERS Side Account and State Match – Seth Reeser
6. Discussion: Community Broadband Update – Greg Dirks
7. Discussion: 4th Annual Pumpkin Fest Recap – Greg Dirks
8. Discussion: City Council Annual Retreat – Greg Dirks
9. Resolution 56-2019: Owner’s Representative Contract – Bill Peterson
10. Resolution 57-2019: Acknowledgement of Service to William A. Peterson Jr.

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: Wednesday, November 20, 2019