



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
November 16, 2017
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Consent Calendar:
 - a. Review of bills paid in October, 2017
 - b. Contracts \$2,500 - \$50,000
 - Keller \$ Associates – Cotton Wood Water Line Design: \$33,200.00
 - Kip Edgley – SCADA Upgrades - \$11,766.00
 - Knife River – Crushed Gravel for Access Road: \$2,850.17
 - Iron Horse – Shea Lift Station Cleaning: \$3,600.00
 - Graybeard’s Fencing – Ops Fence Expansion: \$3,613.00
 - c. Resolution 37-2017 IGA with Troutdale: Municipal Court Services
 - d. Committee Appointments: Halsey Community Collaborative Compact
 - e. Council Minutes:
 - October 10, 2017
 - October 26, 2017
4. Presentation: Community Media Day – Metro East Community Media
5. Ordinance 9-2017: Water Leak Relief Program
6. Resolution 38-2017: Water Leak Relief Policy
7. Ordinance 10-2017: Comprehensive Plan Update

8. Ordinance 11-2017: Zone Change Amendment

9. Discussion: 2nd Annual Great Pumpkin Fest

Public Works

- Director's Report

Finance

- Director's Report

City Manager:

- 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, December 12, 2017