

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
SPECIAL JOINT MEETING WITH WOOD VILLAGE URBAN RENEWAL**

**November 29, 2018
AGENDA**

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Presentation from PlayEast Mike Abbate and Jairo Rios-Campos
3. Resolution 39-2018: Frontier Agreement Extension – Mount Hood Regulatory Commission Staff

Convene Combined Meeting of City Council and Urban Renewal Agency

4. Resolution 41-2018: Authorizing Modifications to the Disposition and Development Agreement; Williams/Dame - Bill Peterson

Adjourn Combined Meeting with Urban Renewal, Reconvene City Council Meeting

5. Discussion: Levy Ready – Bill Peterson
6. Resolution 40-2018: Collective Bargaining MOU – Establishing a New Cost of Living Index – Bill Peterson
7. Discussion: 238th Façade Renovation Program – Greg Dirks
8. Discussion: City Council Retreat – Bill Peterson

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, December 11, 2018