

**REGULAR MEETING OF THE  
WOOD VILLAGE CITY COUNCIL  
October 22, 2019  
AGENDA**

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

1. Citizen Comments (non-agenda items)
2. Consent Calendar:
  - a. Resolution 51-2019: Frontier Franchise Transfer to Northwest Fiber – MHCRC
  - b. Resolution 52-2019: Astound Broadband Franchise Renewal
  - c. Resolution 53-2019: Gresham Sanitary Sewer Service IGA Extension
  - d. City Council Minutes:
    - May 28, 2019
3. Resolution 54-2019: Sanitary Sewer Capacity Purchase Authorization – John Niiyama
4. City Manager Transition Plan – Greg Dirks

**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, November 12, 2019**