



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**REGULAR MEETING OF THE
WOOD VILLAGE CITY COUNCIL
September 14, 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 July & August, 2017
 - b. Contracts \$2,500 - \$50,000
 - Global Network Support – New computers: \$10,912
 - Brenntag – Sodium Hypochlorite: \$2,761.80
 - c. Resolution 27-2017: Extension of Volunteer Coverage
 - d. Resolution 28-2017: Personal Service Contract - Kittleson and Associates: City Hall Traffic Impact Analysis Study
 - e. LOC Conference Voting Delegate: Timothy Clark
 - f. Liquor License Applications:
 - Wood Village Burrito Inc.
 - Wood Village Liquor Store
 - g. Council Minutes:
 - July 13, 2017
 - July 25, 2017
4. Presentation: Metro commercial Food Scrap Collection program
5. Resolution 29-2017: Halsey Corridor Plan and Agreement
6. Discussion: City Hall Staffing Plan

EXECUTIVE SESSION: 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent.

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, September 26, 2017