



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

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

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Citizen Comments (non-agenda items)
2. Public Safety Report (MCSO)
3. Presentation: Metro Councilor Shirley Craddick
4. Consent Calendar:
 - a. Review of bills paid in January, 2017
 - b. Contracts \$2,500 - \$50,000
There were none.
 - c. Committee Appointments
 - Parks Commission
 - Patricia Smith: Term Expires 12/31/2018
 - Jim Mott: Term Expires 12/31/2018
 - David Evans: Term Expires 12/31/2018
 - Charles Crowder: Term Expires 12/31/2018
 - Dana Brumbaugh: Term Expires 12/31/2018
 - Budget Committee
 - Byron Barnett: Term Expires 12/31/2019
 - Stanley Dirks: Term Expires 12/31/2019
 - Urban Renewal Agency:
 - Patricia Smith: Term Expires 12/31/20
 - Scott Harden: Term Expires 12/31/20
 - Steven Morasch: Term Expires 12/31/20
 - d. Council Minutes:
 - January 9, 2017
 - January 26, 2017
5. Debrief: Annual City Council Retreat
6. Discussion: Paperless City Council Packets

7. Discussion: Community Banners

8. Discussion: Wood Village – Fairview Interceptor Trail Update

EXECUTIVE SESSION PER ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION PER ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.

NEXT MEETING: Tuesday, February 28, 2017