



**MAYWOOD PARK CITY COUNCIL AGENDA**  
Mt. Hood Community College Maywood Park Campus  
10100 NE Prescott St. Room 305  
Maywood Park, OR 97220

*Agenda posted Friday, February 15, 2019 to City website, facebook page & Maywood Park Commons bulletin board. City Council agendas & minutes can be found on the City's website at [www.cityofmaywoodpark.com](http://www.cityofmaywoodpark.com). The meeting location is wheelchair accessible by elevator. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a week in advance before the meeting to [office@cityofmaywoodpark.com](mailto:office@cityofmaywoodpark.com) or 503-255-9805. Citizen comments on agenda items should be limited to 3 minutes or less.*

MONDAY, FEBRUARY 18, 2019

7:00 PM

REGULAR COUNCIL MEETING

1. CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE
2. PRESENTATION
  - a. Multnomah County Sheriff's Office
  - b. Pacific Power Smart Meter
    - Diana Knous - Pacific Power
    - Citizen Comment Period
3. PUBLIC HEARING
  - a. None.
4. COUNCIL BUSINESS
  - a. Approval of Minutes: 2/4/19 work session & 2/4/19 regular council meeting
  - b. Approval of Treasurer Report: January 2019/ Presentation of 2018 audited financial statements, 2018 audit board letter, and management letter
  - c. Resolutions: None
  - d. Ordinances: 2019-1 Comcast Franchise Renewal
5. UNFINISHED BUSINESS & UPDATES
  - Mayor Castor
    - a. Task List: PBOT 102nd status/ Talk with MCSO re: public safety multiuse path
    - b. Updates: Wastewater System & Franchises
  - Council President Winslow
    - a. Task List: Zoning ordinances development/ Talk with Trimet re: public safety multiuse path
    - b. Updates: Planning/Zoning
  - Councilor Akers
    - a. Task List: Maywood Pl. & Shaver Catch Basin/ Talk with ODOT re: public safety multiuse path
    - b. Updates: Public Works & Public Safety
  - Councilor Montross
    - a. Task List: Park Watch
    - b. Updates: Public Safety & Community Affairs
  - Councilor Williams
    - a. Task List: City Code/ Website
    - b. Updates: Information Technology
  - City Recorder
    - a. Task List: January reconciliation check/ Commons lighting update/ Schedule Work Sessions
  - City Treasurer
    - a. Task List: Internal controls for accounting/ Appointment of Wendy Irwin as 2019/2020 Budget Officer/ Approval of 2019/2020 Budget Calendar
6. CITIZEN COMMENT ON NON-AGENDA ITEMS
7. NEW BUSINESS
8. ADJOURN TO WORK SESSION

COUNCIL WORK SESSION

8:00 PM

1. Representative Barbara Smith Warner

# GUIDELINES FOR PUBLIC COMMENT AT CITY COUNCIL MEETINGS

In order to hear as many different viewpoints as possible in the limited time available, the city council asks citizens to:

Refrain from side conversations while the meeting is in progress.

Wait until the Mayor invites citizen comment on an agenda item. Raise your hand to indicate you wish to speak. Each citizen may address the Council once on any agenda item.

When it is your turn to speak please:

- \* State clearly your first and last name.
- \* Concisely state your point and keep your comments limited to under 3 minutes. A timer will be used.
- \* If previous speakers have made the same point, tell the Mayor that you do not need to speak because your point has been made.
- \* If you plan to present a handout, give it to the city recorder to distribute to the council. Citizens who wish to submit lengthy or detailed testimony are encouraged to provide their comments in written form at least a week in advance to allow Council time to consider the information provided. Materials can be dropped into the black mailbox outside of the city office, or emailed to [office@cityofmaywoodpark.com](mailto:office@cityofmaywoodpark.com).
- \* Address remarks to all council members. City council members pledge to be respectful and open to citizens that appear before them, and expect speakers to do the same.

If you have additional points, or feel more comfortable communicating your thoughts in writing, you may write the City Council a letter to 10100 NE Prescott St. Suite 147 Maywood Park, OR 97220 or email to [office@cityofmaywoodpark.com](mailto:office@cityofmaywoodpark.com) and it will be distributed to the Council and made a part of public record.

*Thank you,*

*City of Maywood Park*