



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, May 3rd, 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. 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 or 503-255-9805. Citizen comments on agenda items should be limited to 3 minutes or less.

MONDAY, May 6, 2019

REGULAR COUNCIL MEETING

7:00 PM

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
2. PRESENTATION
 - a. None.
3. PUBLIC HEARING
 - a. None
4. COUNCIL BUSINESS
 - a. Approval of Minutes: 4/22/19 Regular Council Minutes & 4/22/19 Work Session Minutes
 - b. Approval of Treasurer Report: April 2019
 - c. Resolutions: RESOLUTION 269 Amended City Recorder Job Description with Transcriptionist Duties
 - d. Ordinances: None.
5. UNFINISHED BUSINESS & UPDATES
 - Mayor Castor
 - a. Task List: Talk with MCSO re: public safety multiuse path/ Call Sierra re: spray
 - b. Updates: Wastewater System & Franchises
 - Council President Winslow
 - a. Task List: Zoning ordinances development/ Talk with Trimet re: public safety multiuse path/coordinate meeting
 - b. Updates: Planning/Zoning
 - Councilor Akers
 - a. Task List: Contact County re: street tree roots 96th & Skidmore/ Sign north side of Prescott St./quotes for additional garbage cans on Maywood Pl.
 - 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/ IT Policy/Xmas tree lights
 - b. Updates: Information Technology
 - City Recorder
 - a. Task List: April reconciliation check
 - City Treasurer
 - a. Task List: IT Policy/ Documentation of capital assets/ Approval of the 2018/2019 Auditor's Engagement Letter and audit fee of \$9,000
6. CITIZEN COMMENT ON NON-AGENDA ITEMS
7. NEW BUSINESS
8. ADJOURN TO WORK SESSION

COUNCIL WORK SESSION

8:00 PM

1. None.

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.
- * 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 and it will be distributed to the Council and made a part of public record.

Thank you,

City of Maywood Park