



**SHERWOOD CITY COUNCIL MINUTES  
October 18, 2005**

**WORK SESSION**

See WS Attachment 1 to these minutes.

**REGULAR CITY COUNCIL MEETING**

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 7:05 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Keith Mays, Council President Dennis Durrell, Councilors Dave Grant, Dave Heironimus, Linda Henderson, and Dan King. Councilor Luman was absent. Present at the staff table: City Manager Ross Schultz and City Recorder Chris Wiley.
4. **CONSENT AGENDA**
  - A. **Minutes from the 10.04.05 Regular City Council Meeting** (Deputy City Recorder Donna Martin).
  - B. **Resolution 2005-064, a resolution approving the issuance of a City purchasing card to the Mayor** (Finance Director Christina Shearer).

**MOTION: From Councilor Heironimus, seconded by Mayor Mays, to approve the Consent Agenda. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT with the exception of Councilor Grant who abstained from voting because he was not present at the October 4, 2005 meeting.**
5. **CITIZEN COMMENTS:** None.
6. **PRESENTATIONS**
  - A. **County Library Advisory Board (CLAB) Governance** (Community Services Director Ann Roseberry). Ms. Roseberry recommended approval of the Washington County Library Advisory Board structure and governance changes.

**MOTION: From Councilor Grant, seconded by Councilor Henderson, to approve Resolution 2005-062. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

*Note: Resolution 2005-062 was scheduled to be considered under Business Carried Forward. Council chose to act on it after Ms. Roseberry's presentation.*

## **7. COMMITTEE REPORTS**

**A. Planning Commission:** Community Development Director Rob Dixon said the Planning Commission is extremely busy. He applauded the Commission for holding to the zoning code with respect to the requests for development contrary to the zoning in a particular area.

**B. Library Advisory Board:** Ms. Roseberry said everyone is busy preparing for the move to the new building. The Oregon State Library Report has been submitted. She extended an invitation to the Friday night fundraising spaghetti feed at the Rebekah Lodge.

**C. Parks and Recreation Board:** Ms. Roseberry reported candidate interviews for the Parks Master Plan were held on October 10<sup>th</sup>. Staff is still negotiating with the top firm on the details. Mayor Mays announced the grand opening of Sunset Park is scheduled for Thursday, October 27<sup>th</sup> at 5:30 p.m.

## **8. PUBLIC HEARING**

**A. Resolution 2005-065, AN 01-05 Yuzon annexation proposal and calling for an election for City voters to approve this annexation** (Consultant Ken Martin – coordinated by Senior Planner Julia Hajduk).

### Commencement of Hearing

Mayor Mays opened the hearing and announced the applicant has requested a continuance. The hearing will be continued to February 7, 2006.

## **9. BUSINESS CARRIED FORWARD**

**A. Resolution 2005-062, approving the Washington County Library Advisory Board structure and governance changes** (Community Services Director Ann Roseberry).

*Note: This item was acted upon earlier in the meeting under Presentations.*

**B. Resolution 2005-066, a resolution authorizing the City Manager to complete the sale of Sherwood Library to Sherwood Presbyterian Church** (Assistant City Manager Jim Patterson). Mr. Patterson distributed a revised copy of the resolution (See Attachment 1 to these minutes) and a copy of an email from the Church's legal counsel (See Attachment 2 to these minutes) suggesting the approval of the sale subject to his client signing the agreement within 48 hours. A copy of a \$15,000 promissory note (see Attachment 3 to these minutes) was also provided. Mr. Patterson noted the promissory note will be accompanied by a \$10,000 check as the down payment for the library building.

**MOTION: From Council President Durrell, seconded by Councilor Grant to adopt Resolution 2005-066. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

**10. NEW BUSINESS**

**A. Resolution 2005-067, a resolution approving the site of a cell tower at the Sunset Water Reservoir (City Manager Ross Schultz).** After discussion, Council felt they needed more information before taking action. Council will submit their questions to the City Manager who will answer provide answers before bringing this issue forward at the next meeting.

**11. CITY MANAGER AND MANAGEMENT TEAM REPORTS**

**A. Cell tower at old Public Works site:** Mr. Schultz indicated the contract should be complete next week.

**12. OTHER BUSINESS:** None.

**13. COUNCIL COMMENTS**

**A. Mayor Mays** updated Council on the 15-Highway 99W connector road. Group members have signed a conceptual agreement and hope to reach a consensus on where the road should go. During the process, there will be several opportunities for input from citizens and Council. Mayor Mays will bring information to Council as it is available.

**B. Councilor Heironimus** suggested Council consider locating the Information Center and the Chamber of Commerce in the retail space at the new Civic Building. Mayor Mays explained the process is moving forward. Staff is negotiating a contract with the applicant. The contract with the application will go before the Library Advisory Board for comments. The Board's comments will be forwarded to Council. Council will make a decision for or against the application and then may or may not consider other options at that time.

**14. CITIZEN COMMENTS:** None.

**15. Adjourn:** Mayor Mays adjourned the meeting at 7:50 p.m.