

Record note: See 6.19.2007 City Council Minutes. Resolution number 2007-048 moved from Consent Agenda to Public Hearing Resolution 2007-049.

2. **ROLL CALL:** Mayor Keith Mays, Council President Dave Grant, Councilors Dave Heironimus, Linda Henderson, Dan King and Lee Weislogel. Councilor Dave Luman was absent.

3. **PLEDGE OF ALLEGIANCE**

4. **STAFF PRESENT:** City Manager Ross Schultz, Assistant City Manager Jim Patterson, Community Development Director Rob Dixon, Public Works Director Craig Sheldon, Acting Police Chief Ron Ruecker, Community Services Director Kristen Switzer, Finance Director Christina Shearer, Civil Engineer Gene Thomas and City Recorder Sylvia Murphy.

The City Recorder informed the City Council and the audience the July 3rd City Council meeting would not be held due to the 4th of July holiday. The City Recorder also brought to Council' attention the following errors in the Council packet: listed under the Consent Agenda, Item B Resolution 2007-048 needs to be removed as this item will be addressed under Public Hearings and listed in the URA section of the packet, Item B URA Resolution 2007-005 should be removed as this is not business the URA should address.

Mayor Mays stated Council would be addressing items not listed on the Agenda: A presentation to recognize the 2007 Robin Hood Maid Marian Court and a walk on resolution provided by staff.

Mayor Mays began with recognizing the Court Chaperone Pamela Turenne and thanked Ms. Turenne for bringing the Court to Council. The following court members were recognized and given a certificate signed by Mayor Mays.

Senior Court Members: Mackenzie Bradley, Maid Marian 2007, Moira Flanigan, Hannah Jasmer, Ashley Lee and Shelby Thiessen.

Junior Court Members: Miranda Boljat, Megan Kittel, Katelyn Roach and Jenna Spivey.

Mayor Mays addressed the next agenda item and asked for a motion to approve the amended consent agenda.

5. **CONSENT AGENDA**

MOTION: FROM COUNCILOR LEE WEISLOGEL TO ADOPT THE AMENDED CONSENT AGENDA, SECONDED BY COUNCIL PRESIDENT DAVE GRANT. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT

Mayor Mays addressed the next agenda item.

6. **CITIZEN COMMENTS**

A. Michelle Weber, came forward regarding the property at 16240 SW Langer, the old Taco Time restaurant. Ms. Weber represents Weber Coastal Bells, L.P. and expressed concerns with SDC fees and their attempt to establish a Taco Bell at this



Oregon

Theodore R. Kulongoski, Governor

Department of Administrative Services

Operations Division
155 Cottage St NE U90
Salem, OR 97301-3972
(503)378-2350 ext 329
FAX (503)373-1273

RETURN TO:

DEPARTMENT OF ADMINISTRATIVE SERVICES
OPERATIONS DIVISION
ATTN Faye Stevenson
155 COTTAGE ST NE U-90
SALEM OR 97301-3972

RESOLUTION NO. 2007-048

Whereas, ORS 221.760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

- (1) Police protection
- (2) Fire protection
- (3) Street construction, maintenance, and lighting
- (4) Sanitary sewer
- (5) Storm sewers
- (6) Planning, zoning, and subdivision control
- (7) One or more utility services

and

Whereas, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760, now, therefore,

Be it resolved, that the City of SHERWOOD hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

- | | | |
|--|-------|--|
| <input checked="" type="checkbox"/> Police protection | _____ | One or more utility services
not checked off on left: |
| <input type="checkbox"/> Fire protection | _____ | |
| <input checked="" type="checkbox"/> Street construction, maintenance, & lighting | _____ | |
| <input checked="" type="checkbox"/> Sanitary sewer | _____ | _____ |
| <input checked="" type="checkbox"/> Storm Sewers | _____ | _____ |
| <input checked="" type="checkbox"/> Planning, zoning, and subdivision control | _____ | _____ |

Approved by the City of SHERWOOD

this 19 day of June, 2007.

Attest:

[Signature]
Mayor

[Signature]
Recorder



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Resolution 2007-048

AN ORDINANCE/RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The City of SHERWOOD ordains as follows:

Section 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for fiscal year 2007-2008.

Passed by the Common Council the 19 day of June, 2007.

Approved by the Mayor this 19 day June, 2007.

Mayor *[Signature]*
Attest *[Signature]*

I *certify that a public hearing before the Budget Committee was held on April 18th, 2007 and a public hearing before the City Council was held on June 19th, 2007, giving citizens an opportunity to comment on use of State Revenue Sharing.

[Signature]
City Recorder

DEADLINE JULY 31, 2007

* NOTE: Please return certification only. We do not need copies of notice