



RESOLUTION 2008-034

A RESOLUTION ADOPTING SHERWOOD CITY COUNCIL GOALS FOR 2008

WHEREAS, with the coordination of the City Manager and input of City department managers, the attached goals, Exhibit A have been presented to Council for consideration and adoption; and

WHEREAS, the City Council reviewed the goals at their January 2008 Goal setting sessions and in work session on May 6, 2008; and

WHEREAS, the attached Exhibit A is a summary of those goals; and

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. To adopt the City Council goals attached as Exhibit A for the year of 2008.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 20th day of May, 2008.


Keith S. Mays, Mayor

ATTEST:


Sylvia Murphy, City Recorder



Proposed Sherwood City Council Goals for 08 – January 08

1. **Water – Provide a long term water system** for the Citizens of Sherwood. This System should supply water for a 20 to 50 year time frame. A reservoir, transmission line and a deal for plant ops should be formalized as part of the project.
 - a. Assumptions
 - i. This system will be ready to deliver water to the City of Sherwood by summer of 11. With the reservoir being ready by summer of 10
 - ii. This project will be funded by rates, grants, and SDC's.
 - b. Project timing – Reservoir Completed by summer of 2010 and other project requirement completed by summer 2011
 - c. Project Funding will come from consumer rates, SDC's and Federal Grants.

2. **Cannery Redevelopment** – a) Finalize partnership with a developer, or b) develop COS plan for redevelopment. (Goal to get equipment moving on Cannery before end 08)
 - a. Assumptions
 - i. Citizens are eager to see redevelopment of the Cannery.
 - ii. The General Fund will sell the Cannery to the Urban Renewal District so that more flexibility can be gained to attract a developer.
 - iii. The Urban Renewal District has money available to complete the redevelopment project.
 - b. Project timing will include the following Milestones.
 - i. Developer selection go no go April 1, 2008
 - ii. Equipment on Site for construction fall of 08
 - iii. Construction for building in Spring 09
 - c. Funding for this project – Developer \$'s and grant funding available and Urban Renewal Money.

3. **Refuge Access Project** – This Goal is a request to begin Development and construction of a multi model trail way from Old Town to the Refuge. This trail will be available for walking, jogging, biking or battery operated vehicles.
 - a. Assumptions –

- i. This project will run from Stella Olsen Park to the refuge. This will include crossing Hgwy 99 and Roy Rogers Road.
 - ii. The City owns ROW from Stella Olsen to 99.
 - iii. Their will need to be several partners for money and project support. It is assumed this project will be important.
 - b. Project Time
 - i. Grants requests and preliminary Design will be completed in the first part of 08.
 - ii. Funding Strategies and Detail Design completed in 3rd quarter 08.
 - iii. Bid Prepared and issued in 4th quarter 08.
 - iv. Construction to start in 09

- 4. **SBB** – Issue of interoperability opportunities. Long Term ownership and operation, Co-location
 - a. Assumptions –
 - i. Staff will review long term sustainability for the Utility.
 - ii. More free wireless is a continued goal for the Citizens.
 - iii. Staff will look for opportunities to leverage our substantial regional assets for the best emergency preparedness of any City in our region.
 - b. Timing –
 - i. Interoperability grant request from the Feds in Quarter1 of 08
 - ii. Depending on Grant progress, the rest of the schedule will be developed.

- 5. Property Disposition and acquisition –
 - a. This is executive discussion

- 6. **Complete Concept plan for Brookman road**
 - a. Assumptions
 - i. It is important to get Brookman Road area into the City Limits.
 - ii. We will need to keep the Connector project in mind as we develop this area.
 - b. Timing
 - i. A vote for annexation should take place in 08
 - ii.

- 7. **Concept plan for area 48**
 - a. Assumptions
 - i. We are in agreement with Tualatin and Metro for the proposed planning criteria for this area
 - ii. It is important for Area 48 to be annexed to the City.

- iii. We will keep the development of 124th in mind as we proceed.
- b. Timing – This area should be up for vote for annexation in 08.

8. Plan and acquire ROW for Adams North

- a. Assumptions –
 - i. This project is High Priority for Council to get Adams Street connected from Old Town to 99.
 - ii. We can acquire ROW with out condemnation
 - iii. PGE will be friendly to the City on this project.
- b. Timing –
 - i. We will try to get preliminary design and ROW acquisition completed in 09.

9. From Last Year – County Development and CWS – Also, participate in Big Look and New Look.

- a. Assumptions
 - i. Sherwood is going to be a growth are in the next 10 years
 - ii. Sherwood would rather help plan the growth instead of just taking what metro and the county dish...
- b. Timing –
 - i. Work is progressing on this issue at this time.

SWOT Goals for Boards

Planning Commission

- 1. Review Old Town Design Standards
- 2. Review Sign Code

SURPAC List of Goals –

- 1. Cannery Redevelopment
- 2. Complete Old Town Street Grid
- 3. Cultural Arts Community Center – Last Years goals
- 4. Parking – Last years goal
- 5. North Railroad redevelopment

PARK Board Master plan Implementation Goals –

1. Finish Woodhaven Park
2. Rehab Stella Olsen Park
3. Turf Middle School
4. Acquire Land for a Sports Complex (40+ acres) and a 5 acre park on North side of Hwy 99.
5. YMCA Expansion (Pool)
6. Cedar Creek Trail (Stella Olsen to 99W)

7. Light Hopkins
8. Build more Tennis Courts
9. Rehab Langer Park
10. Build a Skate Park

Other Issues – Other work in progress or being completed by staff that are important but not on the priority goal list by Council.

- Transition to new City Manager
- Monthly Billing
- GIS Implementation
- Both Union Contract to Negotiate
- Senior Center Parking redo
- Funding from FEDS
- Hotel Visitor Center
- Volunteer Program
- Web Site Redo
- After School Issues
- Economic Development

10. Water – Provide a long term water system for the Citizens of Sherwood. This System should supply water for a 20 to 50 year time frame. A reservoir, transmission line and a deal for plant ops should be formalized as part of the project.

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Project Definition –

Project – A project further defines and divides the work to be done as described in a Council Goal. It may or may not have a sunset date.

A Project Description Should include

- Assumptions that are relevant for this project
- An initial PIF with preliminary information signed by the City Manager
- A preliminary timeline of Events and Milestones - Including estimated Council and other committee appearances
- A preliminary funding strategy that describes mainly the sources of funds to be used to complete the project - It should also describe any expected issues that may impede funding

Project Number 10000

Project Title Sunset Reservoir II

Project Description Assumptions -