



## RESOLUTION 2012-025

### A RESOLUTION ESTABLISHING AND APPOINTING COMMITTEES OF THE SHERWOOD TOWN CENTER PLAN

**WHEREAS**, The City received a Transportation and Growth Management (TGM) Grant to develop a plan for the Sherwood Town Center; and

**WHEREAS**, The Council authorized the signing of an IGA with ODOT to receive funds for the grant in accordance with a negotiated scope of work for the project via Resolution 2012-022; and

**WHEREAS**, the City Council wishes to encourage public input to develop a Town Center plan that is representative of the community as a whole as well as the property owners in the Town Center area and that addresses the needs and interests of affected boards and agencies; and

**WHEREAS**, it has been determined that the most efficient structure to ensure public input is obtained is to establish a:

- Technical Advisory Committee (TAC) comprised of agency representatives with technical expertise in their area of interest,
- Stakeholder Advisory Committee (SAC) comprised of stakeholders including citizens, business owners, boards and local organizations that have a stake in the success of the Town Center, and a
- Steering Committee charged with taking recommendations from the TAC and SAC to provide direction on specific elements of the Plan; and

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

**Section 1.** A Technical Advisory Committee is established. The TAC shall be comprised of agency designated representatives to ensure that the Town Center Plan adequately considers the needs of and coordinates with the following agencies and organizations:

- Oregon Department of Transportation (ODOT)
- Washington County
- Department of Land Conservation and Development (DLCD)
- Tri-Met
- Metro
- City of Tigard
- City of Tualatin
- Clean Water Services
- City of Sherwood Departments

**Section 2.** A Stakeholder Advisory Committee (SAC) is established. The SAC shall be comprised of up to 15 people representing a broad array of stakeholders in the success of the

Town Center Plan and a liaison from each of the Parks Board, Sherwood Urban Renewal Policy Advisory Committee and Planning Commission. The Stakeholders shall include:

- Two Business Owners from the Six Corners area, designated by the Chamber
- Two Business Owners from the Old Town area, designated by Mayor
- At Large Sherwood Chamber member, designated by the Chamber
- At Large Sherwood Main Streets member, designated by Sherwood Main Streets
- Regency Center property owner representative, designated by property owner
- Sherwood Village HOA member, designated by HOA
- Arbor Terrace HOA member, designated by HOA
- School District representative, designated by School District
- Youth Representative, designated by Mayor
- Accessibility Advocate, designated by Mayor

**Section 3.** A Steering Committee is established to review materials and recommendations from the TAC, SAC and project management group to provide direction on specific elements of the plan and develop a final recommendation to the City Council for consideration. The Planning Commission is designated as the Town Center Steering Committee.

**Section 4.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 5<sup>th</sup> day of June 2012.**

  
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Keith S. Mays, Mayor

Attest:

  
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Sylvia Murphy, CMC, City Recorder