



RESOLUTION 2013-034

A RESOLUTION CREATING A SPECIAL COMMITTEE TO ADVISE THE CITY COUNCIL ON POSSIBLE REFERRAL TO VOTERS OF ORDINANCES ESTABLISHING NEW BUSINESS REGULATIONS

WHEREAS, Sherwood residents have suggested to the City Council that it consider adoption of new ordinances to regulate the conduct of businesses in at least three respects; and

WHEREAS, the City Council wishes to solicit advice from its citizens and business owners concerning options about the purpose, nature, scope and duration of such possible regulatory ordinances; and

WHEREAS, the City Council wishes to create a special committee to advise it on such ordinances and referral to City voters; and

WHEREAS, the City Council wishes to consider referring any such business regulatory ordinances to a City election at the November 5, 2013 state election; and

WHEREAS, the special committee must make timely recommendations to the City Council for it to submit ballot measures to City voters at the November 5, 2013 election.

NOW THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. A special committee is hereby created for the purpose of advising the City Council on the possible referral to City voters of new ordinances regulating the conduct of businesses within the City.

Section 2. The special committee will have nine members appointed by the City Council. At least five members will be residents of the City. Four members must conduct business within the City, but need not be City residents. Appointments to the special committee shall be made by resolution of the City Council.

Section 3. The special committee is an official public body governed by Oregon Public Meeting Law and other applicable statutes. Minutes shall be kept of all committee meetings in accordance with applicable law.

Section 4. The Special Committee will appoint a special committee chair and vice-chair to preside at the committee's meetings. The committee will determine the time and place of its meetings. The committee will hold as many meetings as required to complete its work. A majority of the committee will be its quorum. The City Manager will provide or designate staff support for the committee. The City Attorney office will provide legal advice to the committee.

Section 5. The special committee will make a written and oral report and policy recommendations to the City Council at the first Council Meeting in August 2013. The terms of the special committee members will end at the conclusion of that meeting.

Section 6. The City Council will receive and consider the report and recommendations of the special committee and determine whether to refer ballot measures to City voters. The City Council must file any such measures with the Washington County elections office by September 5, 2013, in order for them to qualify for the November 5, 2013 election.

Section 7. City Council may choose to dissolve the committee at any time.

PASSED AND APPROVED this 18th day of June, 2013.



Bill Middleton, Mayor

Attest:



Sylvia Murphy, CMC, City Recorder