

Tabled. See Minutes.



RESOLUTION 2014-003

A RESOLUTION REMOVING COMMISSIONER JAMES COPFER FROM THE PLANNING COMMISSION

WHEREAS, James Copfer was appointed to Planning Commission on April 5, 2011 to fill a term vacated by a previous member and reappointed on July 17, 2012; and

WHEREAS, Commissioner Copfer has had sufficient training to understand the expectations of Planning Commission members; and

WHEREAS, regular attendance to scheduled meetings is expected; and

WHEREAS, Commissioner Copfer has missed meetings at a much higher rate than usual for a Commissioner during the past year; and

WHEREAS, Section 16.060.010.B of the municipal code states: A Commission member may be removed by a majority vote of the Council for misconduct or non-performance of duty, as determined by the Council; and

WHEREAS, Planning Commission has sufficient members to carry out regular business while awaiting a new appointee to be named, if Commissioner Copfer is removed.

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

Section 1. Commissioner James Copfer is hereby removed from the Planning Commission.

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

Duly passed by the City Council this 7th day of January 2014.

Bill Middleton, Mayor

Attest:

Sylvia Murphy, MMC, City Recorder



Home of the Tualatin River National Wildlife Refuge

**SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
January 7, 2014**

EXECUTIVE SESSION

1. **CALL TO ORDER:** Mayor Middleton called the meeting to order at 6:18 pm.
2. **COUNCIL PRESENT:** Mayor Bill Middleton, Council President Linda Henderson, Councilors Dave Grant, Robyn Folsom, Krisanna Clark, and Bill Butterfield. Councilor Matt Langer arrived at 6:36 pm.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joseph Gall, City Recorder Sylvia Murphy and City Attorney Pam Beery.
4. **TOPICS:**
 - A. Performance Evaluation of City Recorder, Pursuant to ORS 192.660(2)(i).

5. **ADJOURN:**

Mayor Middleton adjourned the executive session at 6:55 pm and convened to the regular Council meeting.

CITY COUNCIL MEETING

1. **CALL TO ORDER:** Mayor Middleton called the meeting to order at 7:02 pm.
2. **PLEDGE OF ALLEGIANCE:**
3. **COUNCIL PRESENT:** Mayor Bill Middleton, Council President Linda Henderson, Councilors Bill Butterfield, Dave Grant, Krisanna Clark, Robyn Folsom and Matt Langer.
4. **STAFF AND LEGAL COUNSEL PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Jeff Groth Police Chief, Julia Hajduk Community Development Director, Bob Galati City Engineer, Mark Daniel Police Captain, Colleen Resch Administrative Assistant and Sylvia Murphy City Recorder. City Attorney Pam Beery.
5. **CONSENT AGENDA:**

- A. Approval of December 17, 2013 City Council Meeting Minutes**
- B. Resolution 2014-001 Appointing Shelly Lamb to the Cultural Arts Commission**
- C. Resolution 2014-002 Appointing Vicki Poppen to the Cultural Arts Commission**
- D. Resolution 2014-003 Removing James Copfer from the Planning Commission**

MOTION: FROM MAYOR MIDDLETON TO AMEND THE AGENDA AND MOVE RESOLUTION 2014-003 TO NEW BUSINESS, SECONDED BY COUNCIL PRESIDENT HENDERSON, MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

MOTION: FROM COUNCIL PRESIDENT HENDERSON TO ADOPT THE AMENDED CONSENT AGENDA, SECONDED BY COUNCILOR FOLSOM, MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Middleton addressed the next agenda item.

6. PRESENTATIONS:

A. Proclamation, National School Board Month

Mayor Middleton read the proclamation and stated that school boards create a vision for what students should know and be able to do. He said they establish clear standards for student performance, ensure that student assessments are tied to established standards and are accountable to the community for operating schools that support student achievement. They align school district resources to ensure that students meet standards, create a climate that supports the philosophy that all children can learn at high levels, build collaborative relationships based on trust, teamwork and shared accountability, and are committed to continuous education and training on issues related to student achievement. He proclaimed the month of January 2014 to be School Board Recognition Month and urged all citizens to recognize the dedication and hard work of local school board members in preparing today's students for tomorrow's world. He noted that he will be attending the next School Board meeting to read the proclamation.

Mayor Middleton addressed the next agenda item.

7. NEW BUSINESS

A. Council President Selection

MOTION: FROM COUNCILOR BILL BUTTERFIELD TO NOMINATE COUNCILOR LINDA HENDERSON AS COUNCIL PRESIDENT, SECONDED BY COUNCILOR DAVE GRANT, MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

B. City Recorder Performance Evaluation

Mayor Middleton stated the Council held the evaluation in an Executive Session and will bring back a memo in a few weeks to determine what will be done with the contract.

C. Resolution 2014-003 Removing James Copfer from the Planning Commission

Mayor Middleton stated that he brought the resolution forward due to attendance and lack of communication regarding attendance. He stated this has been reviewed with Commissioner Copfer.

Councilor Clark clarified whether attendance was the issue and commented that as the Council liaison to the Planning Commission, she receives multiple notification and reminders from staff regarding the meeting schedule asking whether she will be in attendance. She referred to the need for a planning commission meeting quorum and the importance of the issues before the commission. She asked if Commissioner Copfer notified staff whether he would or would not be in attendance. Julia Hajduk recalled he did not communicate with staff very often regarding his attendance.

Councilor Clark asked whether the other commissioners informed staff of their attendance. Julia replied yes.

Councilor Clark asked when Mr. Copfer applied for the commission, how many other applications were received. Julia replied she recalled receiving the standard 4 to 5 applications. Councilor Clark commented that others were turned away who wanted to serve.

Mayor Middleton suggested tabling Resolution 2014-003 to a date not certain to allow Mr. Copfer to show a willingness to be on the planning commission.

Councilor Butterfield clarified that the purpose for postponing the resolution was to allow time to evaluate his performance.

Councilor Langer asked if there was a back surgery involved that caused some of the lack of attendance. Julia referred to a meeting that she, Mayor Middleton and Council President Henderson recently had with Commissioner Copfer and said that issue was raised.

Mayor Middleton stated that we needed that information communicated to us and referred to a planning commission meeting on December 10, 2013 that involved an important issue and said 5 staff members from the County were presenting information and Commissioner Copfer communicated that he would be in attendance and did not come, and that put the planning commission on the spot. He said that Mr. Copfer missed 40% of the meetings last year. Mayor Middleton noted the importance of commissioners to let staff know whether they will be attending meetings so staff can plan accordingly.

MOTION: FROM MAYOR MIDDLETON TO AMEND AND TABLE RESOLUTION 2014-003 TO A DATE NOT CERTAIN, SECONDED BY COUNCIL PRESIDENT HENDERSON, MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Middleton addressed the next agenda item.

8. CITIZEN COMMENTS

Jim Claus, 22211 SW Pacific Hwy, came forward and referred to limiting freedom of speech. He commented on staff overspending and forming the Urban Renewal and using it as a piggy bank. He commented on having a high priced City and referred to fees and water rates. He said in order to do that, they had to shut down public input. He commented on an American city having an armed police in