



RESOLUTION 2014-017

**PROVIDING CITY COUNCIL CONSENT OF MAYORAL APPOINTMENT OF
COUNCILOR KRISANNA CLARK AS COUNCILOR LIAISON TO
SHERWOOD CHAMBER OF COMMERCE FOR 2014**

WHEREAS, in January 2014, Mayor Bill Middleton nominated City Councilor Krisanna Clark to continue as the Council Liaison to the Sherwood Chamber of Commerce for the current year; and

WHEREAS, Councilor Clark had served as the Council Liaison to the Chamber in 2013; and

WHEREAS, after careful consideration, Mayor Middleton has selected Councilor Clark to serve again in this Council Liaison role; and

WHEREAS, Mayor Middleton requested City Staff draft a resolution to allow the Sherwood City Council to consent to the appointment per the City Council Rules.

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

Section 1. Councilor Krisanna Clark shall be confirmed as the 2014 City Council Liaison to the Sherwood Chamber of Commerce.

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

Duly passed by the City Council this 4th day of March 2014.

Bill Middleton, Mayor

Attest:

Sylvia Murphy, MMC, City Recorder

the agenda but was on the agenda for the following week. She referred to the importance of following the rule and noticing requirements so people can determine whether or not they can attend. She commented on the disrespect shown to the Mayor and said she was disgusted that they were interrupting each other and not giving common courtesy to one another. She encouraged the Council to reevaluate the rules.

With no other public comments received, the Mayor addressed the next agenda item.

8. NEW BUSINESS

A. Resolution 2014-016 Approving the Terms of an Employment Agreement Between Sylvia Murphy and the City of Sherwood

City Manager Gall reminded the Council that this was the final step, and the City Recorder Evaluation was approved a few weeks ago and during that process they realized that the Employment Agreement was not up to date. He said the City Attorney drafted a revision of the agreement and the City Recorder has seen the agreement and the Council is being asked to approve the terms of the agreement. He said it is a 3 year agreement and stated the City Recorder is one of four that report to the Council.

Council President Henderson noted there is an error on Page 2, the date is incorrect regarding being payable by March 1, 2014 which has passed and asked for an alternative date. Finance Director Julie Blums suggested March 13, 2014.

With no further discussion the following motion was received.

MOTION TO AMEND: FROM COUNCIL PRESIDENT HENDERSON TO AMEND RESOLUTION 2014-016 PAGE 2 OF 5 UNDER COMPENSATION AND BENEFITS THE LAST LINE OF ITEM B TO CHANGE THE DATE FROM MARCH 1, 2014 TO MARCH 13, 2014, SECONDED BY COUNCILOR LANGER. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

MOTION: FROM COUNCIL PRESIDENT HENDERSON TO ADOPT THE AMENDED RESOLUTION 2014-016, SECONDED BY COUNCILOR FOLSOM. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Middleton addressed the next agenda item.

B. Resolution 2014-017 Providing City Council consent of Mayoral appointment of Councilor Krisanna Clark as Councilor Liaison to Sherwood Chamber of Commerce for 2014

Mayor Middleton said he was pulling the resolution from the agenda and said from now on we need to follow the proper process. He asked for objections.

Councilor Henderson commented that this is the second time the agenda has been amended without a call. She said Citizen Comments were moved already.

Mayor Middleton said that is his prerogative. He said he has decided to drop the issue and said there have been mistakes made and he has made mistakes and referred to an email on February 26 and he added a person to an email and apologized and said they have to be careful.

Councilor Butterfield stated that we are a democracy and not a dictatorship and things will go smoothly if we remember that.

Mayor Middleton said that we can also go by the rules.

Mayor Middleton addressed the next agenda item and the City Recorder read the public hearing statement.

9. PUBLIC HEARINGS

A. Ordinance 2014-006 amending the Dimensional Table in Section 1612.030.c of the SZCDC as it relates to front yard setbacks within the Medium Density Residential Low, Medium Density Residential High, and High Density Residential Zoning District

Planning Manager Brad Kilby came forward and gave a presentation for a proposal to reduce the front yard setback within the medium density residential low, medium density residential high and high density residential, (see record, Exhibit C). He said this is a proposal from DR Horton who is currently working on the Daybreak subdivision. He said the current setbacks are 20 feet for front yards and 15 feet for corner side yards for all residential zones. He said the proposed amendment from the applicant is to reduce the front yard setback to 14 feet, then allow a porch to extend 4 feet leaving 10 feet and keeping the garage setback at 20 feet. He said the Planning Commission did not agree.

He said there are things to consider and from a professional standpoint it is a community aesthetic issue. He commented that setbacks were originally employed to ensure that clean air could circulate in and around buildings. He said there are building code setbacks and planning code setbacks. He noted that places like Sherwood enjoy larger yards and that could be a reason for the setbacks. He said things to consider are the City requires an 8 foot public utility easement along the front property line and currently allows architectural features to project 5 feet into a front yard setback. He said the Planning Commission recommended that this amendment does not include the 5 feet projection into yards and recommended that the setbacks be reduced to 14 feet in the front yard and 20 feet to the face of the garage.

He referred to a table on density in the area and said they don't compare density to density across jurisdictions but you will generally see low density, medium density and high density zones and said the setbacks vary widely and it comes down to the aesthetic values of the community. He said in high density it makes sense to have smaller front yards because you want the buildings up front and the parking to the side. He stated that with medium density and low density setbacks you might consider that you have to provide a variety of housing in a community. He said the Planning Commission recommended reducing the setback to 14 feet in the front year and 20 feet to the face of garage to provide room to park and recommended putting a prohibition on encroachments permitted by section 16.50.050. He said when they consider 14 feet they go to the foundation line and reminded the Council that the City requires an 8 foot public utility easement so cautioned them not to allow a projection of 5 feet because that could reduce the setback to 9 feet and that may be too close to the utility easement.

Prior to the Mayor opening the public hearing, Community Development Director Julia Hajduk said this is a legislative land use hearing but it does have an applicant and said at the Planning Commission we