

8. OTHER BUSINESS – Last minute items staff “walks on” at meeting time, with approval from the Mayor prior to meeting start, will be presented during this portion of the Council meeting.

9. CITY MANAGER AND MANAGEMENT TEAM REPORT

10. COUNCIL COMMENTS

11. CITIZEN COMMENTS – Heard at the Council meeting held on the 4th Tuesday of each month.

NOTE: Citizens are offered an opportunity to speak on any subject of their choosing, other than on pending land use applications where all input must be through a formal public hearing process. Comments are limited to 4 minutes per speaker with a Council-optional 1 minute Q. & A. follow-up. Please fill out a speaker information sheet, which can be found at the sign-in table by the door and give it to the City Recorder. Thank you.

The Attorney General’s Public Records and Meetings Manual states, “The right of public attendance guaranteed by the Public Meetings Law does not include the right to participate by public testimony or comment.”

12. FUTURE AGENDA INPUT

13. ADJOURN. Immediately following the regular Council meeting, Council will sit as the Urban Renewal Advisory Board.

URBAN RENEWAL ADVISORY BOARD AGENDA

1. Call to order.

2. Roll Call.

3. Public Hearing for URA Budget for FY 2002-2003

4. Other Business, if any.

5. Adjourn.

How to Find Out What's on the Council Schedule...

Free copies of the agenda can be obtained by e-mail by contacting the City Recorder at Wileyc@sherwood.or.us and leaving your e-mail address. Or there is a 24-hour recorded agenda line that is updated the Friday prior to each Council meeting - call 503-625-5522. During City Hall business hours, ask the receptionist to put you through to the recorded agenda line. After hours, the prompt will direct you to dial extension 3. The public can make their own copies, at no charge, of any Council meeting materials, which are available to the public at the City Library and at City Hall Reception by the end of the City Recorder's workday on the Friday prior to a scheduled Council meeting. Council agendas are posted at City Hall, the YMCA, the Senior Center, the City Library and the city's bulletin board at Albertsons Grocery.

To Request an Item be Placed on the Council Agenda...

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the meeting date when you wish to appear to the City Recorder, either by calling 503-625-4246 or by e-mail to: citycouncil@sherwood.or.us.



Home of the Tualatin River National Wildlife Refuge

AGENDA
SHERWOOD CITY COUNCIL
JUNE 11, 2002

6:30 p.m. – WORK SESSION

**REGULAR CITY COUNCIL
MEETING - 7:00 P.M.**

**Marjorie Stewart Senior Center
855 North Sherwood Blvd.**

NOTICE: DURING JULY AND AUGUST THERE WILL BE JUST ONE REGULAR CITY COUNCIL MEETING – JULY 9 AND AUGUST 13.

6:30 p.m. – WORK SESSION – Discussion Regarding Oversight for Personnel Manual Changes

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A.** Approve Minutes from 05.28.20 regular Council meeting (Wiley)
- B.** Resolution 2002-026, Award Bid for Snyder Park Waterline (Keyes)
- C.** Resolution 2002-027, Authorizing City Manager, in Reference to the Meinecke/99W Project, to Increase the Design Contract, Enter into a Construction Services Contract, and Secure Right-of-Way East of Smith Avenue. (Keyes)

4. PRESENTATIONS

- A.** Mayor Cottle presents Certificates of Appointment to the Parks and Recreation Advisory Board to Ms. Jennifer Kuiper and Matt Nolan, Certificates of Reappointment to Parks and Advisory Board members Daniel King and Linda Henderson and a Certificate of Appreciation to outgoing Parks and Advisory Board member Bob Blair. (Thomas)

5. PUBLIC HEARINGS

- A.** FY 2002/2003 Budget (Robuck)
- B.** Continued from the May 14, 2002 regular Council meeting. SP 00-01 **Sherwood Industrial Park Site Plan** (Oregon-Washington Lumber, owner): a request by VLMK Engineers for the owner for approval to develop a 52-acre site with 452,000 sf of industrial flex buildings for use in warehouse, manufacturing and incidental office use, located south of Tualatin-Sherwood Road, west of the railroad tracks and 1-mile east of Highway 99W. The project will be developed in phases and actual building configuration may vary depending on market demands. Tax Lots 100, 101, 102, Map 2S 1 29D. (Wechner)

6. NEW BUSINESS

- A.** Resolution 2002-028, Approving Changes in the Fee Schedule (Robuck)

7. OLD BUSINESS

CITY OF SHERWOOD, OREGON URBAN RENEWAL AGENCY



Home of the Tualatin River National Wildlife Refuge

2002-03 Budget

06/11/02 URA Budget Hearing
Attachment 1

**City of Sherwood – Urban Renewal Agency
2002-03 Budget
Budget Introduction**

This is the second year of our agency and the second budget created. The first budget addressed mainly formation issues for the agency.

This budget outlines the resources needed during the 2002-03 fiscal year to meet expected construction as outlined by the Sherwood Urban Renewal Policy Advisory Committee (SURPAC). Although, this group is currently forming the plan it is estimated that the Agency will begin investment in a new Library / City Hall building and other downtown improvements. These projects will be geared to stimulate economic growth and invigorate our Old Town resource.

Ross Schultz
City Manager

**City of Sherwood, Oregon Urban Renewal Agency
2002-03 Budget
All Funds**

2001-02 Projected	2002-03 Proposed		
	General Fund	General Construction Fund	Total
SOURCES			
\$ -	\$ -	\$ -	\$ -
306,612	447,991	-	447,991
800	5,000	35,000	40,000
-	-	-	-
-	-	150,000	150,000
-	-	2,867,375	2,867,375
307,412	452,991	3,052,375	3,505,366
307,412	\$ 452,991	\$ 3,052,375	\$ 3,505,366
USES			
184,449	80,000	726,000	806,000
184,449	80,000	726,000	806,000
100,000	-	1,284,000	1,284,000
-	-	720,000	720,000
7,209	-	-	-
-	-	-	-
4,000	-	-	-
111,209	-	2,004,000	2,004,000
-	95,000	-	95,000
-	141,250	-	141,250
-	-	42,375	42,375
-	236,250	42,375	278,625
295,658	316,250	2,772,375	3,088,625
-	-	58,298	58,298
-	13,000	-	13,000
-	4,247	-	4,247
-	-	74,776	74,776
-	17,247	133,074	150,321
295,658	333,497	2,905,449	3,238,946
-	119,494	146,926	266,420
295,658	\$ 452,991	\$ 3,052,375	\$ 3,505,366
\$ 11,754			
Ending fund balance	-	-	-

2002-03 Approved

General Fund	General Construction Fund	Total
\$ -	\$ -	\$ -
447,991	-	447,991
5,000	35,000	40,000
-	-	-
-	150,000	150,000
-	2,867,375	2,867,375
452,991	3,052,375	3,505,366
\$ 452,991	\$ 3,052,375	\$ 3,505,366

80,000	726,000	806,000
80,000	726,000	806,000

-	1,284,000	1,284,000
-	720,000	720,000
-	-	-
-	-	-
-	-	-
-	2,004,000	2,004,000

95,000	-	95,000
141,250	-	141,250
-	42,375	42,375
236,250	42,375	278,625

316,250	2,772,375	3,088,625
-	58,084	58,084
13,000	-	13,000
4,276	-	4,276
-	73,426	73,426
17,276	131,510	148,786
333,526	2,903,885	3,237,411

119,465	148,490	267,955
\$ 452,991	\$ 3,052,375	\$ 3,505,366

**City of Sherwood, Oregon Urban Renewal Agency
2002-03 Budget
Capital Improvement Plan**

		Fiscal Year		
	Total Project Budget	Budget 2002-03	2003-04	2004-05
General purpose - City buildings				
Library, City Hall, Performing Arts, and Commercial Building	8,200,000	2,000,000	6,000,000	200,000
Robin Hood Theater Demolition	100,000	-	100,000	-
Streets				
Garrigus Parking Lot	1,000,000	725,000	275,000	-
Railroad Parking Lot Improvements	200,000	-	-	200,000
Washington (Railroad to 1st)	200,000	50,000	150,000	
Pine Street Railroad Crossing	250,000	50,000	200,000	
Railroad Street (South Sherwood to Pine)	400,000	-	-	100,000
Oregon Street (Pine to Ash)	600,000	-	-	
1st Street (Pine to Main)	400,000	-	-	
Main (Railroad to 1st)	200,000	-	-	
Pine Street (3rd to Railroad)	600,000	-	-	
Columbia Street (Cannery Site)	200,000	-	200,000	
Pine Street (Cannery Site)	250,000	-	250,000	
Railroad - New siding	300,000	-	200,000	100,000
Total	\$ 12,900,000	\$ 2,825,000	\$ 7,375,000	\$ 600,000

Expenditures			2002-03 Expenditures by Account			
Forecast			Engineering	Engineer- ing and Architectural	Land	Infra- structure
2005-06	2006-07	After July 1, 2007	Dept	6110	7600	7610
-	-	-	60,000	656,000	1,284,000	
-	-	-				
-			5,000			720,000
-			15,000	35,000		
			15,000	35,000		
300,000						
100,000	500,000					
	100,000	300,000				
100,000	100,000					
100,000	500,000					
<u>\$ 600,000</u>	<u>\$ 1,200,000</u>	<u>\$ 300,000</u>	<u>\$ 95,000</u>	<u>\$ 726,000</u>	<u>\$ 1,284,000</u>	<u>\$ 720,000</u>

Approved Meeting Minutes

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR
MEETING MINUTES**

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.
TUESDAY, JUNE 11, 2002

1. The meeting was called to order at 7:35 p.m.
2. The public hearing for the URA 2002/2003 Budget was opened. (See Attachment 1 for copy of Budget document). Mr. Schultz reminded Council that the URA budget is flexible. What SURPAC will bring before Council in July will have a lot to do with how the money is spent.
3. No one came forward for the public comment portion of the hearing.
4. There being no action required by Council, the hearing was closed.
5. The meeting adjourned at 7:37 p.m.