

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

CITY OF SHERWOOD POLICE FACILITY  
20495 SW BORCHERS ROAD  
TUESDAY, December 9, 2003  
FOLLOWING THE REGULAR CITY COUNCIL MTG

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
  - A. Approve November 11, 2003 Meeting Minutes (Deputy Recorder Donna Martin)
  - B. Approve URA Resolution 2003-019, Ratify City of Sherwood Resolution 2003-095, Adopting the Downtown Sherwood Streetscape Master Plan and Approving the Initiation of Phases 1 and 2. (City Engineer Terry Keyes)
- 4. Other Business**
- 5. Adjourn**

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

**CITY OF SHERWOOD POLICE FACILITY  
20495 SW BORCHERS ROAD  
SHERWOOD, OR 97140**

**TUESDAY, DECEMBER 9, 2003**

- 1. Call to Order:** The meeting was called to order at 8:25 p.m.
- 2. Roll Call:** Chair Cottle; Co-chair Mays; Mr. Durrell; Mr. Heironimus; Mr. Fox; Mr. Grant; and Mr. Weislogel.
- 3. Consent Agenda**
  - A.** Approve November 11, 2003 Meeting Minutes (Deputy City Recorder Donna Martin)
  - B.** Approve URA Resolution 2003-019, Ratifying City of Sherwood Resolution 2003-095, Adopting the Downtown Sherwood Streetscape Master Plan and Approving the Initiation of Phases 1 and 2 (City Engineer Terry Keyes)

**UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

- 4. Other Business:** There was no other business to be discussed at this time.
- 5. Adjourn:** Chair Cottle adjourned the meeting at 8:26 p.m.

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

CITY OF SHERWOOD POLICE FACILITY  
20495 SW BORCHERS ROAD  
SHERWOOD, OR 97140

TUESDAY, NOVEMBER 11, 2003

1. **Call to Order:** The meeting was called to order at 7:39 p.m.
2. **Roll Call:** Chair Cottle; Co-chair Mays; Mr. Durrell; Mr. Heironimus; Mr. Fox; Mr. Grant; and Mr. Weislogel.
3. **Consent Agenda**
  - A. Approve October 28, 2003 Meeting Minutes (Deputy City Recorder Donna Martin)
  - B. Approve URA Resolution 2003-016, Ratifying City of Sherwood Resolution 2003-079, approving the construction of the Sherwood Civic Building sized to meet population projections for 10 Years. (Civic Building Project Manager Jenni Lipscomb)
  - C. Approve URA Resolution 2003-017, Ratifying City of Sherwood Resolution 2003-093, authorizing the City Manager to enter into an agreement with Thomas Hacker Architects, Inc. for services required on the Civic Building from schematic design through building construction. (Civic Building Project Manager Jenni Lipscomb)
  - D. Approve URA Resolution 2003-018, Ratifying City of Sherwood Resolution 2003-092, approving and amendment to the Intergovernmental Agreement with the City to reduce interest cost (District Finance Director Chris Robuk)

Councilor Heironimus pulled item B as he was not in attendance at the October 28, 2003 meeting when Resolution 2003-079 was passed.

**ITEMS A,C, AND D WERE UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

**ITEM B WAS PASSED WITH COUNCILOR HEIRONIMUS ABSTAINING.**

4. **Other Business:** There was no other business to be discussed at this time.
5. **Adjourn:** Chair Cottle adjourned the meeting at 7:40 p.m.

**URA Resolution 2003-019**

**A RESOLUTION RATIFYING CITY RESOLUTION 2003-095, ADOPTING THE DOWNTOWN SHERWOOD STREETScape MASTER PLAN AND APPROVING THE INITIATION OF PHASES 1 AND 2**

**WHEREAS**, creating a unique, pedestrian-oriented street environment is critical to the success of Sherwood's downtown urban renewal efforts; and

**WHEREAS**, the Draft Downtown Sherwood Streetscape Master Plan dated October 23, 2003 provides a feasible model for this pedestrian-oriented environment; and

**WHEREAS**, extensive public involvement helped mold the plan and the draft plan has been available since October 24 at the library and on the city's website; and

**WHEREAS**, rebuilding the downtown streets is contained in the city's Capital Improvement Plan adopted as part of the 2003-04 budget; and

**WHEREAS**, final design and preparation of construction documents needs to begin immediately to provide the framework for other public and private development in downtown Sherwood; and

**WHEREAS**, the City approved Resolution 2003-095 Adopting the Downtown Sherwood Streetscape Master Plan and Approving the Initiation of Phases 1 And 2.

**NOW, THEREFORE, THE URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:**

**Section 1:** The Urban Renewal Agency hereby ratifies City of Sherwood, Resolution 2003-095.

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

**Duly passed by the Urban Renewal Agency this 9th day of December 2003.**

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Mark O. Cottle, Board Chair

ATTEST:

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C.L. Wiley, District Recorder

# Approved Meeting Minutes

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

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