



Home of the Tualatin River National Wildlife Refuge

### **5:30 URA BOARD EXECUTIVE SESSION**

1. Pursuant to ORS 192.660(2)(e)  
Real Property Transactions

### **5:45 PM URA BOARD WORK SESSION**

1. SURPAC Discussion

### **6:10 PM CITY COUNCIL WORK SESSION**

1. TVWD Presentation

### **REGULAR CITY COUNCIL MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT

- A. Approval of April 1, 2014 City Council Meeting Minutes
- B. Resolution 2014-022 Appointing a Pro Tem Municipal Judge

5. CITIZEN COMMENTS

6. NEW BUSINESS

- A. Resolution 2014-023 Transferring Budget Expenditure Appropriations between categories for budget year 2013-14 (Julie Blums, Finance Director)
- B. Resolution 2014-024 Approving Amendments to City Council Rules Pertaining to Agenda Creation and Committee Appointments (Joseph Gall, City Manager)
- C. Resolution 2014-025 Appointing Primary and Alternate Representatives to Washington County Coordinating Committee (Joseph Gall, City Manager)
- D. Ordinance 2014-009 Approving the Addition of Chapter 12.13, Rules of Conduct on City Property to Sherwood Municipal Code (Joseph Gall, City Manager)

## **AGENDA**

### **SHERWOOD CITY COUNCIL April 15, 2014**

**5:30 pm URA Board Executive Session**  
(ORS 192.660(2)(e), Real Property Transactions)

**5:45 pm URA Board Work Session**

**6:10 pm City Council Work Session**

**7:00 pm City Council Regular Meeting**

Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140

## 7. COUNCIL ANNOUNCEMENTS

## 8. CITY MANAGER AND DEPARTMENT REPORTS

## 9. ADJOURN

### **How to Find Out What's on the Council Schedule:**

City Council meeting materials and agenda are posted to the City web page at [www.sherwoodoregon.gov](http://www.sherwoodoregon.gov), by the Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

### **To Schedule a Presentation before Council:**

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy by calling 503-625-4246 or by e-mail to: [murphys@sherwoodoregon.gov](mailto:murphys@sherwoodoregon.gov)



# Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, April 15, 2014  
22560 SW Pine Street, Sherwood, Oregon 97140**

**URA BOARD EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Bill Middleton called the meeting to order at 5:30 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Dave Grant, Bill Butterfield, Krisanna Clark, Matt Langer, and Linda Henderson via conference call. Robyn Folsom arrived at 5:33 pm.
3. **STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Julie Blums Finance Director and Sylvia Murphy Agency Recorder.
4. **TOPICS:**
  - A. Real Property Transactions, pursuant to ORS 192.660(2)(e)

5. **ADJOURN**

Chair Middleton adjourned the meeting at 5:46 pm and convened to a URA Board work session.

**URA BOARD WORK SESSION**

1. **CALL TO ORDER:** Chair Bill Middleton called the work session to order at 5:47 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Dave Grant, Bill Butterfield, Krisanna Clark, Matt Langer, Linda Henderson and Robyn Folsom.
3. **STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Julie Blums Finance Director, Colleen Resch Administrative Assistant and Sylvia Murphy Agency Recorder.
4. **TOPICS:**
  - B. SURPAC (Sherwood Urban Renewal Planning Advisory Committee).

Tom Pessemier recapped the work performed by SURPAC as an advisory committee to the URA Board. He informed the Board of SURPAC's discussions regarding working on Economic Development and the future of SURPAC with the closing of the Urban Renewal District.

Tom spoke of challenges with committee member recruitment and members seeking a direction from the Board or the Council. The Board discussed economic development and what that means for Sherwood, they discussed disbanding SURPAC and the potential of creating a new Board or committee in 2015 to work on economic development.

Tom explained the next steps of possibly extending the membership of the current SURPAC members to allow them time to complete any pending work and close out the committee.

**5. ADJOURN**

Chair Middleton adjourned the work session at 6:10 pm and convened to a City Council work session.

Submitted by:

  
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Sylvia Murphy, MMC, Agency Recorder

  
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Bill Middleton, Chair