



Home of the Tualatin River National Wildlife Refuge

## **6:00 pm WORK SESSION**

1. **2018 Urban Growth Expansion Process and Update** (Julia Hajduk)
2. **WWSP Water Treatment Plant Siting** (Joe Gall)

## **REGULAR SESSION**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. APPROVAL OF AGENDA**

### **5. CONSENT AGENDA**

- A. Approval of October 17, 2017 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Approval of October 31, 2017 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- C. Resolution 2017-076 Completing the annual performance evaluation of the City Attorney for the City of Sherwood** (Tom Pessemier, Assistant City Manager)
- D. Resolution 2017-077 Amending the employment agreement with the City Attorney providing an increase in term and compensation "amendment #2"** (Tom Pessemier, Assistant City Manager)
- E. Resolution 2017-078 Reappointing Skye Boughey to the Cultural Arts Commission** (Kristen Switzer, Community Services Director)
- F. Resolution 2017-079 Approving the City Recorder's canvassing of the Washington County Election returns of the October 17, 2017 special recall election and directing the City Recorder to enter the results into the record** (Sylvia Murphy, City Recorder)
- G. Resolution 2017-080 Completing the annual performance evaluation of the City Manager for the City of Sherwood** (Josh Soper, City Attorney)
- H. Resolution 2017-081 Amending the Contract of the City Manager for the City of Sherwood** (Josh Soper, City Attorney)
- I. Resolution 2017-082 Authorizing the City Manager to sign the Intergovernmental Agreement between the City of Sherwood (the "City") and the Sherwood School District (the "District") for planning and development review services related to the construction of a new high school** (Julia Hajduk, Community Development Director)

### **6. CITIZEN COMMENTS**

### **7. PRESENTATIONS**

## **AGENDA**

**SHERWOOD CITY COUNCIL**  
**November 7, 2017**

**6:00 pm Work Session**

**7:00 pm City Council Meeting**

**URA Board Executive Session**  
(Following the regular City Council Meeting)  
(Pursuant to ORS 192.660(2)(e), Real Property)

Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140

**A. Recognition of Eagle Scout Award Recipient**

**8. NEW BUSINESS**

**A. Resolution 2017-083 Declaring two Sherwood City Council seats vacant** (Joe Gall, City Manager)

**B. Resolution 2017-084 Appointment to Mayor Position** (Joe Gall, City Manager)

**C. Swearing In of Mayor** (Joe Gall, City Manager)

**9. PUBLIC HEARINGS**

**A. Ordinance 2017-006 Amending the Solid Waste Code** (Joe Gall, City Manager) (*First Reading*)

**10. CITY MANAGER REPORT**

**11. COUNCIL ANNOUNCEMENTS**

**12. ADJOURN to URA Board of Directors Meeting**

**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 Thursday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the Sherwood YMCA, the Senior Center, and the Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library. **To Schedule a Presentation before Council:** If you would like to schedule a presentation before the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder, 503-625-4246 or [murphys@sherwoodoregon.gov](mailto:murphys@sherwoodoregon.gov)

# Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, November 7, 2017  
22560 SW Pine Street, Sherwood, Oregon 97140**

**EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Weislogel called the meeting to order at 7:41 pm.
2. **BOARD PRESENT:** Chair Lee Weislogel, Sean Garland, Jennifer Kuiper, Kim Young, and Russell Griffin.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper, and Finance Director Katie Henry.
4. **TOPICS:**
  - A. Pursuant to ORS 192.660(2)(e), Real Property

**5. ADJOURN**

Chair Weislogel adjourned at 8:29 pm.

Attest:

  
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Sylvia Murphy, MMC, Agency Recorder

  
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Lee Weislogel, Chair