



Home of the Tualatin River National Wildlife Refuge

**6:00 PM EXECUTIVE SESSION**

1. ORS 192.660(2)(f), Exempt Public Records (Josh Soper)

**REGULAR SESSION**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of November 21, 2017 City Council Meeting Minutes

- B. Resolution 2017-086 to approve and ratify a successor Collective Bargaining Agreement and Letter of Agreement between the City of Sherwood and the Sherwood Police Officers Association (SPOA), authorizing the City Manager to execute the agreements

(Tom Pessemier, Assistant City Manager)

- C. Resolution 2017-089 Appointing Doug Scott to the Sherwood Planning Commission

(Erika Palmer, Planning Manager)

6. CITIZEN COMMENTS

7. PRESENTATIONS

- A. Swearing In of City Councilors (Joe Gall, City Manager and Judge Brian Starns)

- B. Proclamation Proclaiming December 10, 2017 As Human Rights Day (Mayor Weislogel)

- C. Recognition of Eagle Scout Award Recipient (Mayor Weislogel)

- D. TVF&R State of the District Presentation – Division Chief Brian Sherrard (Joe Gall, City Manager)

8. PUBLIC HEARINGS

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

- B. Ordinance 2017-007 Amending Sherwood Municipal Code (SMC) Chapter 15.04 relating to the adoption of the Oregon Plumbing Specialty Code, Oregon Electrical Specialty Code and Residential Specialty Code, and repealing reference to the Oregon Solar Installation Specialty Code (Scott McKie, Building Official) (Second Reading)

**AGENDA**

**SHERWOOD CITY COUNCIL  
December 5, 2017**

**6:00 pm Executive Session  
ORS 192.660(2)(f), Exempt Public Records**

**7:00 pm City Council Meeting**

**URA Board of Directors  
Executive Session  
(ORS 192.660(2)(e), Real Property**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

## AMENDED AGENDA, Item 5.C added

**C. Resolution 2017-087 Amending the Fee Schedule (Katie Henry, Finance Director)**

**D. Resolution 2017-088 Adjusting Solid Waste and Collection Recycling Rates**

(Joe Gall, City Manager)

### 9. CITY MANAGER REPORT

### 10. COUNCIL ANNOUNCEMENTS

### 11. 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 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, December 5, 2017  
22560 SW Pine Street, Sherwood, Oregon 97140**

**EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Weislogel called the meeting to order at 8:45 pm.
2. **BOARD PRESENT:** Chair Lee Weislogel, Sean Garland, Jennifer Kuiper, Kim Young, Russell Griffin, Renee Brouse and Tim Rosener.
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 9:40 pm.

Attest:

  
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Sylvia Murphy, MMC, Agency Recorder

  
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Lee Weislogel, Chair