



Home of the Tualatin River National Wildlife Refuge

6:00 PM WORK SESSION

1. **Metro Update-Affordable Housing Efforts** (Joe Gall, City Mgr.)
2. **Discuss PTO Benefits Committee and Subcommittee**
(Josh Soper, City Attorney)

REGULAR SESSION

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
 - A. **Approval of June 12, 2018 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - B. **Approval of June 18, 2018 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - C. **Approval of June 19, 2018 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - D. **Resolution 2018-061 Authorizing the City Manager to amend the existing contract with Wood Environment & Infrastructure Solutions (formerly AMEC Foster Wheeler) to increase the contract amount for environmental consultant services associated with the Tannery brownfield site assessment** (Julia Hajduk, Community Development Director)
 - E. **Resolution 2018-062 Authorizing the City Manager to sign agreements with Washington County for a Community Development Block Grant for improvements to the Marjorie Stewart Senior Center** (Julia Hajduk, Community Development Director)
 - F. **Resolution 2018-063 Authorizing the City Manager to execute an Intergovernmental Agreement (IGA) with the State Of Oregon acting through its office of Secretary of State for Oregon Records Management Solution (ORMS) and authorizing the execution of a Subscription Services Contract with Chaves Consulting, Inc. for HPRM Software** (Sylvia Murphy, City Recorder)
 - G. **Resolution 2018-064 Authorizing City Manager to enter into contract with Halstead's Arboriculture Consultants Inc. for Certified Arborist and Tree Services**
(Craig Sheldon, Public Works Director)
 - H. **Resolution 2018-069 Reappointing Paul Mayer to the Budget Committee**
(Katie Henry, Finance Director)
 - I. **Resolution 2018-070 Reappointing Amy Kutzkey to the Budget Committee**
(Katie Henry, Finance Director)
 - J. **Resolution 2018-071 Reappointing Kurt Studer to the Budget Committee**
(Katie Henry, Finance Director)

AGENDA

SHERWOOD CITY COUNCIL
July 17, 2018

6:00 pm Work Session

7:00 pm City Council Meeting

**Joint City Council & URA Board
Executive Session**

**(Following the regular Council Mtg.)
(ORS 192.660(2)(e), Real Property)**

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

Approved Minutes

SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, July 17, 2018
22560 SW Pine Street, Sherwood, Oregon 97140

JOINT EXECUTIVE SESSION WITH CITY COUNCIL

1. **CALL TO ORDER:** Chair Mays called the meeting to order at 8:56 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Board Members Sean Garland, Kim Young, Renee Brouse, Russell Griffin and Tim Rosener. Jennifer Kuiper was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, Finance Director Katie Henry, and Legal Intern Carley Pouland.
4. **TOPICS:**
 - A. **ORS 192.660(2)(e), Real Property Transactions.**
5. **ADJOURN**

Chair Mays adjourned at 9:13 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Tim Rosener, Vice Chair