



Home of the Tualatin River National Wildlife Refuge

6:00 PM WORK SESSION

1. **Small Cell Regulations** (Josh Soper, City Attorney)
2. **Leave Donation Program** (Joseph Gall, City Manager)

REGULAR SESSION

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
 - A. **Approval of August 21, 2018 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - B. **Resolution 2018-075 Authorizing City Manager to sign a contract with CFM Strategic Communications, Inc. to provide federal governmental affairs consulting and lobbying services** (Joseph Gall, City Manager)
6. **CITIZEN COMMENTS**
7. **PRESENTATIONS**
 - A. **Proclamation, International Peace Day** (Mayor Mays)
 - B. **Proclamation, National Constitution Week** (Mayor Mays)
8. **NEW BUSINESS**
 - A. **Resolution 2018-073 Appointing members of, and liaisons to, the Charter Review Committee** (Josh Soper, City Attorney)
 - B. **Resolution 2018-076 Authorizing the City Manager to Amend the Existing Software Agreement with OpenGov to Increase the Agreement Amount and Add Software** (Katie Henry, Finance Director)
9. **CITY MANAGER REPORT**
10. **COUNCIL ANNOUNCEMENTS**
11. **ADJOURN to JOINT CITY COUNCIL & URA BOARD EXECUTIVE SESSION**

AGENDA

SHERWOOD CITY COUNCIL
September 4, 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),(f), and (h), Real Property
Transactions, Exempt Public Records,
and Legal Counsel)

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

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, 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

Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, September 4, 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 8:13 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Board Members Sean Garland, Kim Young, Renee Brouse, Russell Griffin, Jennifer Kuiper, and Tim Rosener.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, Finance Director Katie Henry, Community Development Director Julia Hajduk, and Public Works Director Craig Sheldon.
4. **TOPICS:**
 - A. **ORS 192.660(2)(e),(f), and (h), Real Property Transactions, Exempt Public Records, and Legal Counsel**

5. ADJOURN

Chair Mays adjourned at 8:25 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Tim Rosener, Vice Chair