

Mr. McFall moved the application for Conditional Use be approved with staff and Planning Commission recommendations. Mr. Kearns seconded the motion. The motion carried.

II. Council Approval of Letter to Washington County Department of Public Works Regarding Review of the Traffic Safety and Road Management Plan. Mr. Dugdale explained the County had contracted with TPM for a traffic safety and road management plan study. This was a study of the County's road system, and recommendations on capital improvement plan. The study was recently completed. The letter was a result of staff review and initial reaction to it. The County Commissioners have not taken final action on the prioritizing of projects in this study. There are three main elements in the study.

- 1) Road and traffic improvement projects. These are main, very costly projects. They are referred to as CIP or capital improvement projects. They are planned over a 10 year period at a cost of \$120,000,000. The study identified major sources of money. The sources are a road levy, systems development charges, and additional gasoline tax.
- 2) Road maintenance work program. This is routine maintenance of roads.
- 3) Betterment projects. These projects are not quite the scope of the CIP projects, and could be done by the County road staff.

Mr. Dugdale explained that all the roads in the County were rated and explained the rating system.

Mr. Dugdale explained projects proposed for the Sherwood area in a five to ten year period.

1. Corridor project, Edy Rd. from Sherwood-Tualatin Rd. to Six Corners.
2. Sherwood Scholls Rd. from 99W to Scholls and overlay.
3. Tualatin-Sherwood Rd. between Edy Rd. and Boones Ferry Rd.
4. Intersection of Tualatin-Sherwood Rd. and Edy Rd. to be T-d.

Betterment projects to include.

1. Tualatin-Sherwood Rd. overlay
2. Road size improvements from Tualatin-Sherwood to Pine St.
3. Murdock Rd.

Mr. Dugdale pointed out there were no funds projected for the 99W to I-5 corridor. The intersection at Murdock Rd. and Tualatin-Sherwood Rd. was left out. The betterment projects were not prioritized. He felt there was a need for an intensive study of the six corners intersection.

Mr. Harper said he was concerned about the I-205 link.

There is a chance for changes of the prioritizations at the committee level.

Council suggested no changes in the letter.

III. Letter From Citizen's Committee of Southeast Sherwood. - No one representing the Committee attended the meeting. Mayor Stewart said that DEQ has sent C & H Cedar Products a letter informing the company they are in violation.

Mayor Stewart informed the Council the HUD grant projects had been approved by Washington County and now go to MSD and then to HUD for approval. If the projects are approved as submitted, the community center would be funded over a three year plan.

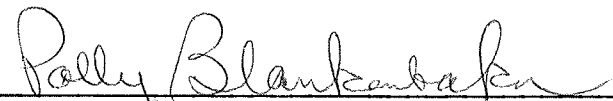
First year	\$ 75,000 for land purchase
Second year	13,000 for engineering
Third year	<u>332,000</u> for building construction
Total	\$420,000

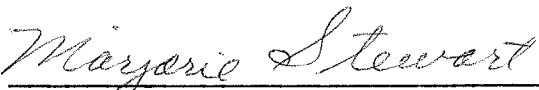
The Public Works projects would be funded over two years.

First year	\$153,000
Second year	<u>107,088</u>
Total	\$260,088

Mr. Harper said he felt the City Council should expedite Mr. Olson's business license. Mr. Harper moved the business license for Mr. Olson's Art Glass Studio be approved by the City Council subject to building official and fire marshall approval. Mr. Kearns seconded the motion. The motion carried.

The meeting was adjourned at 9:00 p.m.

  
Polly Blankenbaker, Recorder

  
Marjorie Stewart, Mayor