



RESOLUTION 2021-019

FORMING AND APPOINTING THE MEMBERS OF A TECHNICAL ADVISORY COMMITTEE AND A COMMUNITY ADVISORY COMMITTEE FOR THE SHERWOOD WEST CONCEPT PLAN RE-LOOK

WHEREAS, the City of Sherwood applied for a 2040 Planning and Development Grant from Metro to fund the Sherwood West Re-look project; and

WHEREAS, Metro awarded the City of Sherwood a grant in the amount of \$130,000; and

WHEREAS, the purpose of the Sherwood West Re-Look project is to prepare an updated Sherwood West Concept Plan that satisfies Metro's Title 11 Concept Planning requirements; and

WHEREAS, the Sherwood West Re-Look project is to provide for a better housing and jobs balance in the community by spanning four main topic areas to prepare an updated concept plan which includes: (a) policy drivers in Sherwood's updated Comprehensive Plan and Housing Choices project to implement House Bill 2001; (b) development, both recent and trends; (c) transportation issues; and (d) economic issues and opportunities; and

WHEREAS, the City Council wishes to encourage public involvement with the project that is representative of the community as a whole and provides an opportunity to address specific concerns of property owners, Sherwood residents, and others with interests within the study area; and

WHEREAS, staff has recommended, and Council has determined, that the most efficient structure to provide this public input is to establish:

- a) a Community Advisory Committee (CAC) comprised of representatives that that live or own property within the city limits and Sherwood West area, and
- b) a Technical Advisory Committee (TAC) comprised of agency representatives with technical expertise in relevant areas; and

WHEREAS, the CAC and TAC will be charged with reviewing technical information, considering input from the general public, and making recommendations to the Planning Commission on specific elements of the Sherwood West Concept Plan; and

WHEREAS, the City posted a request for Community Advisory Committee applications on the City website and City social media platforms, and announced the opportunity to all City boards and commissions; and

WHEREAS, City staff reached out to agency representatives with technical expertise in relevant areas; and

WHEREAS, the review team of the Planning Commission Chair, Jean Simson, Council Liaison to the Planning Commission, Doug Scott, and Erika Palmer, Planning Manager, reviewed the Community Advisory Committee applications; and

WHEREAS, the review team considered all of the candidates and made recommendations regarding appointments to Mayor Keith Mays; and

WHEREAS, Mayor Keith Mays has recommended to Council the appointments outlined in Exhibit A; and

WHEREAS, in accordance with Council Rules, all such appointments are subject to the approval of the City Council by resolution.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The Sherwood West Community Advisory Committee (CAC) is hereby established. The Sherwood West CAC will review and comment on work products, guide public outreach and engagement efforts, act as liaisons to specific constituencies or interest groups, assist in hosting public events, and encourage community members to participate in the process. The Sherwood West CAC shall be comprised of up to 16 people who need not be City residents except as specified below. The City shall strive to recruit and maintain membership in the Sherwood West CAC from the following groups:

- Sherwood West residents
- City residents
- Planning Commission
- City Council
- Parks and Recreation Advisory Committee
- Police Advisory Board
- Sherwood Chamber of Commerce
- Sherwood School District

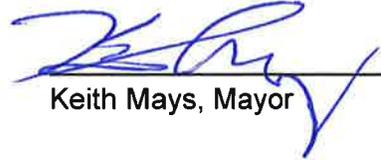
Section 2. The Sherwood West Technical Advisory Committee (TAC) is hereby established. The Sherwood West TAC will review project materials and advise on technical issues throughout the project. The Sherwood West TAC will be comprised of up to 14 people who need not be City residents. The City shall strive to recruit and maintain membership in the Sherwood West TAC from the following groups:

- City Staff
- Clean Water Services
- Washington County
- ODOT
- TVF&R
- Tualatin Valley National Wildlife Refuge
- Regional Housing Groups
- Regional Economic Development Groups
- King City
- Metro

Section 3. The Sherwood West Community Advisory Committee and Technical Advisory Committee appointments described in Exhibit A, attached hereto and incorporated herein by reference, are hereby approved.

Section 4. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 20th day of April, 2021.



Keith Mays, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder

Exhibit A

Community Advisory Committee Sherwood West Re-look	
Participants	Name
Sherwood West resident	Conrad Sproul
Sherwood West resident	Kennedy Hawkins
Sherwood West resident	Norman Otterman
City resident at large	Tamara Furst
City resident at large	Dave Grant
City resident at large	Mike Black
City resident at large	Debbie Price
City resident at large	Angi Ford
Planning Commissioner	Jean Simson
City Councilor	Doug Scott
City Councilor	Tim Rosener
Parks and Recreation Advisory Committee member	Rodney Lyster
Parks and Recreation Advisory Committee member	John Clifford
Police Advisory Board Member	Brian Dorsey
Sherwood Chamber of Commerce representative	Brian Fairbanks
Sherwood School District	Jim Rose

TAC Roster Sherwood West Re-look	
Agency	Name
Sherwood Engineering	Bob Galati
Sherwood Public Works	Craig Sheldon
Sherwood Community Services	Kristen Switzer
Clean Water Services	Chris Faulkner
Sherwood Police Department	Jeff Groth
Washington County Land Use/Transportation	Jessica Pelz
ODOT	Glen Bolen
TVF&R	Patrick Furst
Tualatin River National Wildlife Refuge	Larry Klimek
Regional Housing Representative (Metro Oregon Home Builders)	Roseann Johnson
Regional Economic Development Rep	Gabriela Flask
King City representatives	Mike Weston
Washington County Economic Development	Matt Craigie
Metro	Rebecca Small