



Home of the Tualatin River National Wildlife Refuge

6:00 PM COUNCIL WORK SESSION

1. Willamette Water Supply Project & Tualatin-Sherwood Rd Widening (Joe Gall)
2. Review Small Wireless Facility Pole Design Details (Josh Soper, City Attorney)

7:00 PM REGULAR SESSION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Approval of July 2, 2019 City Council Meeting Minutes (Sylvia Murphy, City Recorder)
 - B. Resolution 2019-061 Authorizing the City Manager to Execute a construction contract for the 2019 Pavement Overlay Projects (Craig Sheldon, Public Works Director)
6. CITIZEN COMMENTS
7. PRESENTATIONS
 - A. Recognition of Eagle Scout Award Recipients (Mayor Mays)
 - B. Recognition of Sherwood High School Students, Academic Achievement (Mayor Mays)
8. NEW BUSINESS
 - A. Resolution 2019-062 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment regarding Election Dates for Certain Measures (Josh Soper, City Attorney)
 - B. Resolution 2019-063 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment regarding Council Votes and Vacancies (Josh Soper, City Attorney)
 - C. Resolution 2019-064 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment regarding Housekeeping Revisions (Josh Soper, City Attorney)

9. PUBLIC HEARINGS

AGENDA

SHERWOOD CITY COUNCIL
August 6, 2019

6:00 pm City Council Work Session

7:00 pm Regular City Council Meeting

City Council Work Session - Continued

URA Board of Directors

(Following the City Council Meeting)

(Executive Session, ORS 192.660(2)(e), Real Property)

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

- A. Ordinance 2019-008 Adopting Chapter 6.08 of the Sherwood Municipal Code Regarding Animal Endangerment and Declaring an Emergency (Jeff Groth, Police Chief)**
- B. Ordinance 2019-009 Approving Annexation into the City of Sherwood and Clean Water Services District of 39.13 Acres, Comprised of 1 Tax Lot and Adjacent SW Oregon Street Right-of-Way within the Tonquin Employment Area Concept Plan (Joy Chang, Senior Planner)**
- C. Resolution 2019-065 Adjusting Solid Waste and Recycling Collection Rates (Joe Gall, City Manager)**

10. CITY MANAGER REPORT

11. COUNCIL ANNOUNCEMENTS

12. RECONVENE to CITY COUNCIL WORK SESSION

- 1. Status Update on Council Goals and Projects (Joe Gall, City Manager)**

13. ADJOURN TO URA BOARD OF DIRECTORS EXECUTIVE SESSION

- 1. ORS 192.660(2)(e), Real Property (Josh Soper, City Attorney)**

14. 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, 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. If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or MurphyS@sherwoodoregon.gov at least 48 hours in advance of the scheduled meeting time.

Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES**

Tuesday, August 6, 2019
(Following the 7:00 pm City Council Meeting)

**City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon 97140**

1. **CALL TO ORDER:** Chair Mays called the meeting to order at 9:41 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Vice Chair Tim Rosener, Board Members Sean Garland, Kim Young, Renee Brouse, Russell Griffin, and Doug Scott.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, and Community Development Director Julia Hajduk.

4. **TOPICS:**

A. Executive Session, ORS 192.660(2)(e) Real Property Transactions.

5. **ADJOURN**

Chair Mays adjourned the meeting at 10:03 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Keith Mays, Chair