

5:00 PM WORK SESSION

1. Interviews for Vacant Council Position

6:30 PM SPECIAL SESSION

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. NEW BUSINESS
 - A. Vacant Council Position (Mayor Mays)
- 5. ADJOURN

AGENDA

SHERWOOD SPECIAL CITY COUNCIL March 28, 2022

5:00 pm City Council Work Session

6:30 pm City Council Special Meeting

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at

https://www.youtube.com/user/CityofSherwood

How to Provide Citizen Comments and Public Hearing Testimony: Citizen comments and public hearing testimony may be provided in person, in writing, or by telephone. Written comments must be submitted at least 24 hours in advance of the scheduled meeting start time by e-mail to Cityrecorder@Sherwoodoregon.gov and must clearly state either (1) that it is intended as a general Citizen Comment for this meeting or (2) if it is intended as testimony for a public hearing, the specific public hearing topic for which it is intended. To provide comment by phone during the live meeting, please e-mail or call the City Recorder at Cityrecorder@Sherwoodoregon.gov or 503-625-4246 at least 24 hours in advance of the meeting start time in order to receive the phone dial-in instructions. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their names and by their city of residence." Anonymous comments will not be accepted into the meeting record.

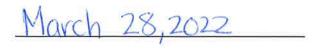
How to Find out What's on the Council Schedule: City Council meeting materials and agenda are posted to the City web page at www.sherwoodoregon.gov, generally by the Thursday prior to a Council meeting. When possible, Council agendas are also posted at the Sherwood Library/City Hall and the Sherwood Post Office.

To Schedule a Presentation to the Council: If you would like to schedule a presentation to 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 <u>Cityrecorder@Sherwoodoregon.gov</u>

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

Sherwood City Council Meeting
Date: March 28, 2022
List of Meeting Attendees:
Request to Speak Forms: NA
Documents submitted at meeting:
Work Session
Email correspondence from the City Recorder to Council providing the submitted Council
vacancy applications, Exhibit A
Special Session
"Sherwood City Council Appointment" ballot from the City Recorder, Exhibit B

Sherwood City Council Meeting Date:



ATTENDANCE SHEET

NAME	ADDRESS	PHONE
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Sylvia Murphy

From:

Sylvia Murphy

Sent:

Friday, March 18, 2022 5:04 PM

To:

City Council

Cc:

Keith Campbell; Ray Pitz

Subject:

2022 Council Vacancy Applications - Griffin Vacancy

Attachments:

2022 Council Vacancy Application - Taylor Giles.pdf; 2022 Council Vacancy Application - Daniel Standke.pdf; 2022 Council Vacancy Application - Kevin Owens.pdf; 2022 Council

Vacancy Application - Kierin Noreen.pdf

Council Members,

The application submission period closed today at 5pm. The City received the attached 4 applications for consideration of appointment to the vacant City Council seat. Please let me know if you need anything further.

Have a great weekend,

Sylvia Murphy, MMC, City Recorder Murphys@Sherwoodoregon.gov

Ph: 503-625-4246

3/28/2022 Date

WS Agenda Item City Cancil Gov. Body

Exhibit #



Recomer's Office

Application for Consideration of Appointment to the Sherwood City Council Vacant City Councilor Position

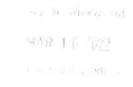
Sherwood City Charter Section 32 indicates that a vacancy shall be filled by appointment by a majority of Council within 45 days of the date of vacancy. The appointee's terms of office runs from appointment until the vacancy is filled by an election. The vacant City Council position will be on the November 8, 2022 General Election ballot; the person elected in November will take office in January 2023.

Applications to be considered for this appointment must be received by the Sherwood City Recorder, via email to Murphys@Sherwoodoregon.gov, via fax to 503-625-4254, or via mail or personal delivery to Sherwood City Hall, Attn: City Recorder, 22560 SW Pine Street, Sherwood, Or 97140, no later than 5:00pm, March 18, 2022.

Name: I aylor Giles	Date: 3/2/22
Address: 14502 SW Cornerstone Lane, Sherwood, OR	97140
Phone Number(s): (503)332-2126 (Cell)	
(Indicate Home, Cell, Work)	
Email: taylorgiles@gmail.com	
Are you a Sherwood resident residing within City Limits?	How Long? 19 Years
Are you a qualified elector of the City of Sherwood? Yes	
Do you plan to run for office in the November 2022 election? Yes	
What is your Occupation? Product Management E	
Occupation Background: 17 years as a Healthcare Software Prod	luct Manager and executive
Education Background: BS Computer from Utah Va	lley University 2003
Customer Advisory Board Facilitator	Certification
Prior Government Experience: Chair of the School District Bo	nd Oversite Committee,
Member of the Sherwood Planning Commision, Ran	for City Council 2020

Member of the			ate in as a Sherwoo				
Chair of the							ears
Voices for the	Performing	Arts (Four	nder and past	presider	nt, 7 year	s)	
What are your major	r areas of intere	st in regard to	participating on th	e City Coun	cil?		
I want to br	ing a prag	gmatic a	approach to	o issue	s facin	g the o	city.
I have built coa	alitions in m	y professio	onal life to imp	prove cor	npanies	and	
want to us	e these	skills to	improve	Sherv	vood.		
What do you believe				City in the n	ext two year	s?	
Internet and digit	al infrastructu	re to attract	and retain high	paying job	s and em	ployees	
Housing type of	choice to ins	ure that S	herwood conf	tinues to	attract ye	oung far	nilies
who priorit	tize good	d schoo	ls and co	mmur	ity.		
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Please include or att	2 5¢ E	ww	JW. TAYO	or G	1165.	com	
MORE TIME.			1 HAIOR	400	FOR	You	
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Application for Consideration of Appointment to the Sherwood City Council Vacant City Councilor Position

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Name: Daniel Standke	Date: 03/15/2022
Address: 22417 SW Lincoln St Sherwood, C	
Phone Number(s): Cell - 952.456.2525	
(Indicate Home, Cell, Work)	
Email: Dan.Standke@gmail.com	
Are you a Sherwood resident residing within City Limits?	es How Long? 10 years
Are you a qualified elector of the City of Sherwood? Yes	
Do you plan to run for office in the November 2022 election	
What Is your Occupation? Custom Cabinetry	
Occupation Background: Custom Cabinetry f	or 6 months.
Stay at home dad for the past 10	years prior.
US Navy 2003-2008, AZ2 (Aviatio	n Maintenance Administration)
Education Background: BA in Economics fro	m Portland State University.
Prior Government Experience: None.	

What Organization(s) do you belong to or participate in as a Sherwood resident? Indicate duration.

Assistant Treasurer with Sherwood Charter School PAC - 7 Months.

Taxaide of Oregon - 3 Years.

What are your major areas of interest in regard to participating on the City Council?

The future of Sherwood - both tomorrow and 20 years from now.

The parks and rec department - I use and enjoy the many different parks, greenways and trails.

What do you believe are the three most important issues facing our City in the next two years?

- 1. Recovery and growth of local economy post Covid.
- 2. Reassessment of educational challenges faced during Covid,
- e. g., learning loss, emotional/mental health of students, reliable access to high-speed internet.
- 3. High speed internet accessibility greater coverage of Sherwood Broadband.

Please include or attach any other information you would like to provide (no more than 2 pages).

I started taking the Sherwood Citizens University right as the pandemic was starting and was unable to complete the class. I registered

for the class to learn more about my city, with an end goal of having a more active role in my government. Like many, I moved

to Sherwood to raise my family, and I have loved it, and I plan on living in this community for the next 15 years if not more. I want

an active role in making sure Sherwood is a great place for our children to grow and succeed and I see the city council as a way to

make that happen. The success of the city is a direct reflection on the success of the city council and I want to be part of that success.

Signature Signature



Application for Consideration of Appointment to the Sherwood City Council Vacant City Councilor Position

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Name: Kevin Patrick Owens	Date: 3/13/2022
Name: Kevin Patrick Owens Address: 23553 SW Robson Terrace, Sherwood, OR 9714	40
Phone Number(s): Cell: 1-503-704-3898	
(Indicate Home, Cell, Work)	
Email: kevinowen@seabold.net	
Are you a Sherwood resident residing within City Limits?	How Long? 23 years
Are you a qualified elector of the City of Sherwood? YES	
Do you plan to run for office in the November 2022 election? YES	
What is your Occupation? Vice President of Seabold Co	onstruction (Owner)
Occupation Background: I joined Seabold construction in 2001 and have	ve held multiple leadership positions to
get to my current role of Vice President. I manage the companies consti	ruction operations and overall day to day.
general management. Seabold is a leader in the PNW and beyond in multi-family and	senior living construction and development market.
l attended Jesuit High School later transferring	to Aloha High School were I graduated.
Upon graduation I went directly in the construction trades working in	the field in multiple fields before joining
Seabold construction to lead the companies	concrete division.
No official government positions held but I ha	ve participated in several organizations within
Sherwood's educational system supporting our co	ommunities youth programs.

What Organization(s) do you belong to or participate in as a Sherwood resident? Indicate duration. I am an active member of the Local Elks #2342 for the past 5 years. I have been involved for the past 8 years with the Sherwood Youth Football and Basketball Organization serving in multiple roles. What are your major areas of interest in regard to participating on the City Council? I have an extreme passion for the community of Sherwood which I have called home for the past 23 years with my wife and two sons (both Sherwood High School students). With the growth that the city has seen in my time in the community one of the major interests I have is participating in the vision for a sustainable and scalable growth plan for our city and how we interact with our neighboring cities. What do you believe are the three most important issues facing our City in the next two years? Adequate Housing for our Community now and as we continue to grow. Attraction of businesses looking to move and grow into Sherwood bring jobs and added tax revenue to our city. Preserving the essence our city that maintains its desirability to live, work and thrive. Please include or attach any other information you would like to provide (no more than 2 pages).

Signature



MAR 1.5 2022

Application for Consideration of Appointment to the Sherwood City Council Vacant City Councilor Position

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Kierin Noreen	3/17/2022
Name:	Date:
16680 SW Meinecke Rd	
Address:	
cell: 971-570-4265 Phone Number(s):	
(Indicate Home, Cell, Work)	
knorjr@comcast.net	
-	
Email:Yes	23 years
Are you a Sherwood resident residing within City Limits?	
Yes	HOW FOILE:
Are you a qualified elector of the City of Sherwood?	
Are you a qualified elector of the city of Sherwood?	Not currently
Do you plan to run for office in the November 2022 election?	Not currently
Toy Expert, Book keeper, and del	ivery driver at Mudpuddles Toys & Books
What is your Occupation?	
Have been a part of the Mudpud	ddles team since high school, and active
Occupation Background:	
in the community through game nights at schools, ar	nd meeting many familes. Also have
built many great relationships through being a part of	f a local small business.
Graduated SHS 2017; Bachelor of	of Science in Mathematics from
Education Background:	or odioned in Mathematics name
Gonzaga University 2021.	
donzaga Oniversity 2021.	
(Also attended Sherwood Public Schooling (Middleto	on, Hopkins, SMS, & SHS)
No prior government exper	rience
Prior Government Experience:	
, no. core, men experience.	

What Organization(s) do you belong to or participate in as a Sherwood resident? Indicate duration. Member of the Peace & Environment Committee through Sherwood Rotary since Dec 2021
What are your major areas of interest in regard to participating on the City Council? One major area of interest is building a sense of community so all citizens feel safe, welcome and included.
Some other areas I think could be expanded or developed are resources for youth engagement and mental health, as well as resources
for all. Having access to activites or opportunities to build relationships outside of school and without financial barriers I think would benefit our youth and community as a whole.
What do you believe are the three most important issues facing our City in the next two years? One important issue Sherwood is facing is the division of our community, much like our whole country has felt
over the last couple years, and neighboring cities have displayed how extreme it can get, so bringing people together and rebuilding and strengthening community relationships can play a huge roll in small areas like ours.
Another issue in Sherwood is amplifying and uplifting voices of marginalized populations because there is such large majority of white people with higher economic standing, so not only giving space for people to be heard but making sure the majority listen. Lastly, I am sure we all are aware of the current state of the climate crisis and how we
but making sure the majority listen, castly, I am sure we all are aware of the current state of the climate crisis and now we
have failed to act collectively as a country, but our community can begin to do our part and plan how our city wil adapt and take necessary steps to ensure future generations of Sherwood citizens can enjoy our city too.
Please include or attach any other information you would like to provide (no more than 2 pages). I know I am young and inexperienced, but I have been an active member of the community my whole
life being born and raised here (besides the few years I was in Spokane at school) and believe I bring
a different perspective to the table and an eagerness to learn. In my last years at Gonzaga and after
graduating I have only grown more awareness of the state of the world my generation is inheriting and the list o
issues that direly need solutions, but I am a firm believer that change begins on a local level and would love an opportunity to help make Sherwood an inspiring example of positive change.
Kieran Rosean

Signature

Sherwood City Council Appointment March 28, 2022 Ballot Vote Round ____/___

	Councilor Doug Scott	Councilor Renee Brouse	Councilor Kim Young	Councilor Sean Garland	Council President Tim Rosener	Mayor Keith Mays	Total Yes
Taylor Giles							
Nomination young 2nd Scott	X		X		X	X	4
Kierin Noreen Nomination 3-9456 2nd							
Kevin Owens Nomination 2 nd							
Daniel Standke Nomination Garland 2nd Brouse		X		X			2

3/28/2022 City Council
Gov. Body

New Business
Agenda Item Exhibit #

Approved Minutes



SHERWOOD CITY COUNCIL MEETING MINUTES 22560 SW Pine St., Sherwood, Or

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at https://www.youtube.com/user/CityofSherwood

March 28, 2022

WORK SESSION

- 1. CALL TO ORDER: Mayor Mays called the work session to order at 5:05 pm.
- 2. COUNCIL PRESENT: Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Kim Young, Sean Garland, and Renee Brouse.
- **3. STAFF PRESENT:** City Manager Keith D. Campbell, City Attorney Josh Soper, IT Director Brad Crawford, and City Recorder Sylvia Murphy.

4. TOPICS:

A. Interviews for Vacant Council Position

Mayor Mays explained that the purpose of the work session was to allow Council to interview applicants for the vacant City Council seat. Council interviewed applicants Taylor Giles, Kierin Noreen, Kevin Owens, and Daniel Standke.

Record Note: See email correspondence to the City Council (see record, Exhibit A).

5. ADJOURNED:

Mayor Mays adjourned the work session at 6:43 pm.

SPECIAL MEETING

- 1. CALL TO ORDER: Mayor Mays called the meeting to order at 6:50 pm.
- **2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Sean Garland, Renee Brouse, and Kim Young.
- **3. STAFF PRESENT:** City Manager Keith D. Campbell, City Attorney Josh Soper, IT Director Brad Crawford, and City Recorder Sylvia Murphy.

4. NEW BUSINESS

A. Vacant Council Position

Mayor Mays explained that the purpose of this meeting was to appoint someone to fill the vacant Council seat. He reported Council had interviewed four applicants and he thanked the applicants Taylor Giles, Kierin Noreen, Kevin Owens, and Dan Standke for applying for the position and meeting with Council. Mayor Mays stated that filling a council seat was a 45-day process, which was initiated when the City declared the vacancy and asked City Attorney Josh Soper to explain the next steps in the process. Mr. Soper commented that a streamlined process for filling a Council vacancy was currently being worked on by staff. He explained that under the current Municipal Code, the current step in the process called for nominations from Council members to fill the vacancy. After a Council member nominated one of the candidates, Mr. Soper would ask if the nomination was seconded. If the candidate was both nominated and seconded, the candidate would then go on a list of candidates to be considered for that nomination and a vote would follow. He continued that if a nomination was not seconded, then that person would not be considered. When there were no further nominations, the list of candidates who had been nominated and seconded would be read back to Council. A roll call vote would follow in which each Council member would be asked which candidates from the list they were voting for. The City Recorder would keep a tally of the votes (see record, Exhibit B) and once the voting was complete, the City Recorder would read aloud the results. Mr. Soper explained that if one of the candidates received at least four votes, that would be the candidate who was appointed to the vacant Council seat. If there was no candidate with at least four votes, the voting process would be repeated with the top two candidates from the previous vote. Mr. Soper explained that in the result of a tie, the voting process would be repeated until someone was selected or a top two were chosen. Councilor Garland asked what would happen if Council were unable to come to a decision in the 45-day window? City Attorney Soper replied that there were no built-in consequences for failing to come to a decision in the 45-day window, but he could foresee an interested or affected party seeking a writ of mandamus from a court, in which the court would order the Council to fill that vacancy. Councilor Scott asked when the 45-days ended? Mr. Soper replied that April 15th was the end of the 45-day window. Mayor Mays asked if Council was comfortable starting the voting process at this meeting? Several Council members stated they were comfortable voting at this meeting. Councilor Scott suggested that Council hold the first round of nominations and voting and then deliberate on the results.

City Attorney Soper asked for nominations. Councilor Young nominated Taylor Giles. Council President Rosener seconded the nomination. Councilor Brouse nominated Kierin Noreen. A second was not received. Councilor Garland nominated Dan Standke, Councilor Brouse seconded the nomination. With no further nominations, City Attorney Soper reported that Taylor Giles and Dan Standke were the top two nominations. Mayor Mays asked for discussion on the two nominees. Councilor Scott thanked both Kierin Noreen and Kevin Owens for applying and stated he thought both were very well spoken in their interviews and that he hoped to see both of them serve on a board or commission. Councilor Scott spoke on Taylor Giles and stated that Council was voting on a nine-month position and Mr. Giles was currently serving on the Planning Commission, a board that was most similar to Council in terms of time commitments and depth of role. He commented that he felt that Mr. Giles would be able to "hit the ground running" during the nine-month term. Councilor Young stated she agreed with Councilor Scott and commented that there were four great applicants. She commented that Mr. Giles was already serving on the Planning Commission, he had already run for Council previously, he had already had votes from the citizenry to be on Council, and that it seemed like he intended to run for Council again in the future. She stated that Mr. Standke also had a good interview and would bring a lot to the Council, but she felt that having someone who already had experience serving on a board or commission would help during their nine-month term. Councilor Brouse voiced that if Mr. Giles was selected, it would result in the Planning Commission losing a board member and needing to fill the

vacancy. Whereas if Council selected someone who was not currently serving on a board or commission, there would be no vacancy created and that she felt that either candidate would do very well in the Council position. Councilor Garland stated he appreciated those who had applied and that both Mr. Giles and Mr. Standke would both bring a lot of experience and capacity for teamwork, which was important when serving on Council. He stated he was looking for someone to fit and understand the role and that both candidates had done their homework, knew what the role called for, and were ready to step-in. Council President Rosener stated that there were four great candidates and that he enjoyed speaking to all of them and that each of the candidates wanted to make the Sherwood community a better place. He stated he felt that any of the four candidates would do well in the Council role and that he liked both Mr. Giles and Mr. Standke. He stated they both gave good, nuanced answers to Council's questions and that he felt both Mr. Giles and Mr. Standke would do well in the role. He referred to Mr. Giles's serving on the Planning Commission and his previous run for City Council and stated Mr. Giles had done a lot of good work in the community which made him stand out as a candidate. Mayor Mays stated that Sherwood was blessed as a community to have four applicants and that both Mr. Giles and Mr. Standke would be good choices. He stated that they both had had good interviews and that he was pleased with either option. Mayor Mays stated that he had served on the Planning Commission prior to Council and he felt that the experience of doing so was invaluable. With no other discussion from Council, City Attorney Soper called for a vote.

Those in favor of Taylor Giles: Councilor Scott, Councilor Young, Council President Rosener, and Mayor Mays. Those in favor of Dan Standke: Councilor Brouse and Councilor Garland. The City Recorder reported that there were four votes for Mr. Giles and two votes for Mr. Standke. City Attorney Soper stated that pursuant to the City Charter and the Municipal Code, Taylor Giles had received the votes of a majority of the remaining members of the City Council and was hereby declared to be appointed to fill the vacancy created by the resignation of Councilor Russell Griffin. He stated that Taylor Giles would be seated as a City Councilor upon taking the oath of office, which would occur on or before the April 5th regular City Council meeting. He stated that pursuant to the City Charter, the term of office for this appointment would expire when the person elected at the November 8, 2022 election took office in January 2023. Councilor Young asked that staff let the other candidates know which boards and commissions had vacancies.

5. ADJOURN

Mayor Mays adjourned the meeting at 7:08 pm.

Attest:

Sylvia Murphy, MMC, City Recorder

Keith Mays. May