



Home of the Tualatin River National Wildlife Refuge

6:00 PM EXECUTIVE SESSION

1. **ORS 192.660(2)(i), Performance Evaluations**
(Christina Jones, Human Resources Manager)

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 January 21, 2020 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - B. **Resolution 2020-006 Authorizing City Manager to purchase two Directional Boring Units and one Trailer Mounted Vacuum for Sherwood Broadband** (Craig Sheldon, Public Works Director)
 - C. **Resolution 2020-007 Authorizing the City Manager to enter into a contract with Northwest Success for Janitorial Services, hard floor maintenance, carpet and window cleaning**
(Craig Sheldon, Public Works Director)
 - D. **Resolution 2020-008 Appointment of City Council Liaison Assignments**
(Joe Gall, City Manager)
6. **CITIZEN COMMENTS**
7. **PUBLIC HEARINGS**
 - A. **Resolution 2020-009 Adopting a Supplemental Budget for Fiscal Year 2019-20 and making appropriations** (David Bodway, Finance Director)
8. **CITY MANAGER REPORT**
9. **COUNCIL ANNOUNCEMENTS**
10. **ADJOURN to WORK SESSION**
11. **WORK SESSION**
 - A. **Economic Development Tools** (Bruce Coleman, Economic Development Manager)

AGENDA

SHERWOOD CITY COUNCIL February 4, 2020

6:00pm City Council Executive Session
(ORS 192.660(2)(i), Performance Evaluations)

7:00 pm Regular City Council Meeting

City Council Work Session
(Following the regular meeting)

URA Board of Director Executive Session
(ORS 192.660(2)(e), Real Property)
(Following the City Council Work Session)

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

12. ADJOURN TO URA BOARD OF DIRECTORS EXECUTIVE SESSION

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, February 4, 2020
(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 9:11 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Vice Chair Tim Rosener, Board Members Sean Garland, Kim Young, Renee Brouse, and Doug Scott. Russell Griffin was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, Community Development Director Julia Hajduk, and Economic Development Manager Bruce Coleman.


4. **TOPICS:**

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

5. **ADJOURN:**

Chair Mays adjourned the meeting at 9:22 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Keith Mays, Chair