



Honne of the Tialatin River National Wildlife Refuge

**SHERWOOD CITY COUNCIL MINUTES
22560 SW Pine St., Sherwood, Or
July 2, 2013**

WORK SESSION

1. **CALL TO ORDER:** Mayor Bill Middleton called the meeting to order at 5:30 pm.
2. **COUNCIL PRESENT:** Mayor Bill Middleton, Council President Linda Henderson, Councilors Dave Grant, Robyn Folsom, Bill Butterfield, Krisanna Clark and Matt Langer via conference call.
3. **STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Colleen Resch Administrative Assistant and Sylvia Murphy City Recorder.
4. **OTHERS:** Dr. Ryan Hosley with Profinity Development.

5. TOPICS DISCUSSED:

- A. **Core Value Index (CVI) Update:** Mr. Hosley recapped with the Council members their CVI results from an assessment conducted earlier this year in a Council Work Session (see record, Exhibit A). He discussed leadership and solutions to communicate and govern better. He quoted his mentor John Maxwell and said "everything rises and falls in leadership". He commented on the need to function as a team, create a vision for the future and create peace. He asked the Council what they envision for the culture of the meetings. Discussion followed and the following ideas were generated: unity, open communication, transparency, trust, progress, vision oriented, focus on priorities, not drawing conclusions prematurely, effectively dealing with challenges, respect of process and people, openness and approachability. He suggested generating this list and using it as the Council's pillars and principals. He referred to the handout and used the CVI as a tool to illustrate how things can go awry and provided a discussion about anxiety and fear based decision making. He noted the need to manage anxiety and stay in positive CVI energy. He discussed the diversity of the Council and the importance of honoring the core values of others. Discussion followed regarding the importance of understanding each other's priorities and the need to revisit the goals that were identified in the goal setting session. Council asked staff to provide a summary of the goals that were identified for their review and schedule a time in September when everyone was available to discuss and review the goals.

6. ADJOURN:

Mayor Middleton adjourned the work session at 7:00 pm and convened to a regular Council Session.

REGULAR CITY COUNCIL MEETING

1. **CALL TO ORDER:** Mayor Middleton called the meeting to order at 7:05 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

- 4. COUNCIL PRESENT:** Mayor Bill Middleton, Council President Linda Henderson, Councilors Robyn Folsom, Dave Grant, Bill Butterfield and Krisanna Clark. Councilor Matt Langer was absent, (unable to connect with a conference call).
- 5. STAFF PRESENT:** City Manager Joseph Gall, Tom Pessemier Assistant City Manager, Colleen Resch Administrative Assistant and City Recorder Sylvia Murphy.

Mayor Middleton addressed the Consent Agenda and asked for a motion.

6. CONSENT AGENDA:

- A. Resolution 2013-035 a Resolution appointing members to a Special Committee to advise the City Council on possible referral to voters of ordinances establishing new business regulations**

MOTION: FROM COUNCILOR KRISANNA CLARK TO ADOPT RESOLUTION 2013-035, SECONDED BY COUNCILOR DAVE GRANT, MOTION PASSED 5:1 (MIDDLETON, HENDERSON, CLARK, GRANT & FOLSOM IN FAVOR, BUTTERFIELD OPPOSED. COUNCILOR MATT LANGER WAS ABSENT).

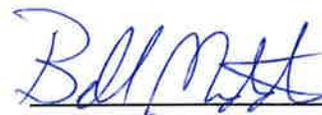
City Recorder Note: When the vote was called, Mayor Middleton had not asked for those in opposition and adjourned the meeting. Councilor Butterfield indicated his vote was in opposition. Councilor Butterfield explained he voted against the resolution as he had not received information on the applicants and did not know the individuals that were being appointed.

7. ADJOURN:

Mayor Middleton adjourned at 7:08pm.

Submitted by:


Sylvia Murphy, CMC, City Recorder


Bill Middleton, Mayor