



Home of the Tualatin River National Wildlife Refuge

## **MEETING PREPARATION**

1. INTRODUCTIONS
2. REVIEW RESOLUTIONS AND PROCESS TO FORM COMMITTEE (TOM PESSEMIER)
3. TRAINING ON CITY COMMITTEE RULES AND PUBLIC MEETING LAWS (CHRIS CREAM)
4. REVIEW REFERRAL PROCESS AND TIMELINES (SYLVIA MURPHY)
5. SELECTION OF CHAIR (TOM PESSEMIER)

## **REGULAR MEETING**

1. CALL TO ORDER (CHAIR)
2. ROLL CALL (CHAIR/STAFF)
3. RATIFY SELECTION OF CHAIR (CHAIR/STAFF)
4. SELECTION OF VICE-CHAIR (CHAIR)
5. DISCUSSION AND VOTE ON REMAINING AGENDA (CHAIR)
6. \*DISCUSSION ON TYPES OF ORDINANCES THAT COMMITTEE WANTS TO CONSIDER RECOMMENDING TO CITY COUNCIL FOR REFERRAL TO THE NOVEMBER BALLOT (CHAIR)
7. \*DISCUSSION ON HOW ORDINANCES WILL BE DRAFTED AND WHAT COMMITTEE WILL NEED FROM STAFF AND CITY ATTORNEY'S OFFICE (CHAIR)
8. \*DECISION ON UPCOMING MEETING SCHEDULE (ALL)
9. \*SPECIFIC ORDINANCES THAT MEMBERS WANT TO DISCUSS (CHAIR) As time permits
10. ADJOURN

Notes: Names in parentheses () indicate person leading the agenda item  
\* Items marked with and asterisks are suggested agenda items.

## **AGENDA**

**SHERWOOD SPECIAL COMMITTEE  
July 10, 2013**

**6:30pm Meeting**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**