



Home of the Tualatin River National Wildlife Refuge

6:30 PM EXECUTIVE SESSION

1. ORS 192.660(2)(f), Exempt Public Records

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT

- A. Approval of November 5, 2013 City Council Meeting Minutes
- B. Approval of November 19, 2013 City Council Meeting Minutes
- C. Approval of December 3, 2013 City Council Meeting Minutes
- D. Resolution 2013-063 Canvassing returns of the November 5, 2013 Washington County General Election, proclaiming results and directing the City Recorder to enter the election results into the record
- E. Resolution 2013-064 Authorizing the City Manager to execute a contract with AKS Engineering and Forestry for the design of the Columbia Street Regional Stormwater Facility

5. PRESENTATIONS

- A. Eagle Scout Recognition
- B. Recognition of TVFR Captain Dan Atkisson
- C. Code of Conduct (Joseph Gall, City Manager)

6. NEW BUSINESS

- A. Resolution 2013-065 Extending the Portland General Electric Company Franchise Agreement through June 30, 2014 (Joseph Gall, City Manager)

7. CITIZEN COMMENTS

8. COUNCIL ANNOUNCEMENTS

9. CITY MANAGER AND DEPARTMENT REPORTS

10. ADJOURN TO URA BOARD OF DIRECTORS MEETING

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 Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

To Schedule a Presentation before Council:

City Council Agenda
December 17, 2013
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AGENDA

**SHERWOOD CITY COUNCIL
December 17, 2013**

6:30 pm Executive Session

7:00 pm City Council Regular Meeting

**URA Board of Directors Meeting
(following the City Council meeting)**

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

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy by calling 503-625-4246 or by e-mail to: murphys@sherwoodoregon.gov