



Home of the Tualatin River National Wildlife Refuge

REGULAR CITY COUNCIL MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT**
 - A. Approval of February 4, 2014 City Council Meeting Minutes**
 - B. Resolution 2014-007 Appointing a Budget Officer for the FY14-15 Budget**
 - C. Resolution 2014-008 Authorizing the City Manager to sign the 2014 IGA with the Portland Police Bureau for the purposes of participation in the Regional Justice Information Network**
 - D. Resolution 2014-009 Authorizing the City Manager to enter into a contract with General Pacific, Inc. to supply an Advanced Metering Infrastructure (AMI) System**
 - E. Resolution 2014-010 Authorizing the Marjorie Stewart Senior Center name change to the Marjorie Stewart Center**
- 5. PRESENTATIONS**
 - A. TSP Update (Bob Galati, City Engineer)**
- 6. NEW BUSINESS**
 - A. City Recorder Performance Evaluation**
 - B. Resolution 2014-011 Amending the FY 2013-14 Fee Schedule to comply with State Building Codes regarding Investigative Fees (Scott McKie, Building Official)**
 - C. Ordinance 2014-003 Temporarily Prohibiting the Location of Medical Marijuana Facilities within the City of Sherwood and Declaring an Emergency (Julia Hajduk, Community Development Director)**
- 7. PUBLIC HEARINGS**
 - A. Ordinance 2014-004 Approving an amendment to the Transportation System Plan and Comprehensive Plan regarding extension and designation of SW Langer Farms Parkway north of Highway 99w and West (Brad Kilby, Planning Manager)**

AGENDA

**SHERWOOD CITY COUNCIL
February 18, 2014**

7:00 pm City Council Regular Meeting

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

B. Ordinance 2014-005 Approving an amendment to the Transportation System Plan and Comprehensive Plan regarding extension and designation of SW Baler Way north of Tualatin-Sherwood Road (Brad Kilby, Planning Manager)

8. CITIZEN COMMENTS

9. COUNCIL ANNOUNCEMENTS

10. CITY MANAGER AND DEPARTMENT REPORTS

11. ADJOURN

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:

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