



Home of the Tualatin River National Wildlife Refuge

6:30 PM CITY COUNCIL EXECUTIVE SESSION

1. LABOR NEGOTIATION (ORS 192.660(2)(D))

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT

- A. Approval of June 3, 2014 City Council Meeting Minutes**
- B. Resolution 2014-037 Certifying the provision of certain municipal services in order to qualify the City to receive State revenues**
- C. Resolution 2014-038 Authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with Metro and Washington County regarding a Joint Industrial Site Readiness and Planning Grant benefiting Sherwood's Tonquin Employment Area**

5. CITIZEN COMMENTS

6. NEW BUSINESS

- A. Resolution 2014-039 Adopting the Capital Improvement Project Plan for Fiscal Year 2014-15 (Julie Blums, Finance Director)**
- B. Resolution 2014-040 Transferring Budget Expenditure Appropriations between categories for Budget Year 2013-14 (Julie Blums, Finance Director)**
- C. Resolution 2014-041 Authorizing the City Manager to enter into a contract with Blackline, Inc. for the 2014 Slurry Seal Program (Craig Sheldon, Public Works Director)**
- D. Resolution 2014-042 Authorizing the City Manager to enter into a contract with Musco Sports Lighting LLC for installation of field lights at Laurel Ridge Middle School and additional lights at Sherwood Middle School (Craig Sheldon, Public Works Director)**
- E. Resolution 2014-043 Approving the Terms of an Employment Agreement between Joseph Gall and the City of Sherwood (Council President Linda Henderson & Councilor Dave Grant)**

7. PUBLIC HEARINGS

AGENDA

SHERWOOD CITY COUNCIL June 17, 2014

6:30 pm City Council Executive Session

7:00 pm City Council Regular Meeting

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

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

- A. Resolution 2014-044 Adopting a Schedule of Fees as authorized by the City Zoning and Community Development Code, establishing fees for miscellaneous City services and establishing an effective date (Julie Blums, Finance Director)**

- B. Resolution 2014-045 Declaring the City of Sherwood's election to Receive state revenues (Julie Blums, Finance Director)**

- C. Resolution 2014-046 Adopting the FY2014-15 budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget (Julie Blums, Finance Director)**

- D. Ordinance 2014-012 Amending Chapter 6 of the Sherwood Comprehensive Plan (part 2), amending the Transportation Street Functional Classification Map, adopting a new Transportation System Plan, establishing an effective date, and repealing Ordinance 2000-1104 establishing the Capacity Allocation Program (CAP) (Julia Hajduk. Community Development Director)**

8. COUNCIL ANNOUNCEMENTS

9. CITY MANAGER AND DEPARTMENT REPORTS

10. ADJOURN TO URA BOARD 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:

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