



SHERWOOD CITY COUNCIL MINUTES
22560 SW Pine St., Sherwood, Or
August 21, 2012

REGULAR CITY COUNCIL SESSION

1. **CALL TO ORDER:** Council President Dave Grant called the meeting to order at 7:04 pm.
2. **PLEDGE OF ALLEGIANCE:**
3. **COUNCIL PRESENT:** Council President Dave Grant, Councilor's Matt Langer and Linda Henderson. Mayor Keith Mays and Councilor Bill Butterfield participated via conference calls and Councilors Robyn Folsom and Krisanna Clark were absent.
4. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Community Development Director Tom Pessemier, Police Captain Mark Daniel, Public Works Director Craig Sheldon, Community Services Director Kristen Switzer, Planning Manager Julia Hajduk, City Engineer Bob Galati, Civil Engineer Jason Waters, and City Recorder Sylvia Murphy. City Attorney Chris Crean.

Council President Grant addressed the Consent Agenda and asked for a motion.

5. **CONSENT:**
 - A. **Approval of July 31, 2012 City Council Meeting Minutes**
 - B. **Approval of August 7, 2012 City Council Meeting Minutes**
 - C. **Resolution 2012-028 Authorizing the City Manager to sign agreements with Washington County for a Community Development Block Grant for improvements to the Marjorie Stewart Senior Center**
 - D. **Resolution 2012-042 Authorizing the City Manager to enter into a Cooperative Intergovernmental Agreement with Portland Metropolitan Area Transportation (PMAT) for Equipment and Services**
 - E. **Resolution 2012-043 Appointing Michael Damann to the Parks and Recreation Board**

MOTION: FROM COUNCILOR LINDA HENDERSON TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILOR MATT LANGER, ALL PRESENT COUNCIL MEMBERS VOTED IN FAVOR (COUNCILOR'S CLARK & FOLSOM WERE ABSENT).

City Recorder Note: Regarding the above Resolution 2012-028: An administrative error in legislative numbering was discovered after the meeting concluded and while cataloging the Council record. The above Resolution 2012-028 should have been issued Resolution number 2012-046. The final record will be corrected to reflect this change.

Prior to Council President Grant addressing the next agenda item, he recognized a local citizen and business owner, Chef Bernie Danylchuk, sole owner and operator of Cuisine De Jour and read a Proclamation proclaiming August 22, 2012 as Chef Bernie Danylchuk Day. The proclamation recognized Chef Bernie for his involvement in many City events and celebrations and for his

dedication and time commitment to the Sherwood community as a member of the Sherwood Cultural Arts Commission, as a founding member of the Voices for the Performing Arts and for his performances with the Renaissance Singers. Mr. Grant stated Bernie was instrumental in the vision of a Community Arts Center and stated the proclamation will be presented to Bernie at the final Music on the Green concert tomorrow night.

Councilor Henderson stated Chef Bernie and his wife will be moving to Utah and tomorrow night will be Bernie's last Music on the Green and the Council wanted to recognize Chef Bernie with the proclamation.

Council President Grant addressed the next agenda item.

6. NEW BUSINESS:

A. Resolution 2012-044 of the Sherwood City Council certifying the Explanatory Statement for Tonquin Employment Area Annexation authorization to be referred to the Electors on the November 2012 Ballot

Julia Hajduk, Planning Manager came forward and stated the resolution before the Council is a follow up to the resolution adopted on August 7, 2012, approving a ballot title to place the Tonquin Employment Area annexation on the ballot and said this resolution is to approve an Explanatory Statement as required per the City Charter and Municipal Code. Julia offered to answer questions.

Councilor Henderson commented regarding the Council packet not having a map of the location and said some people may not know the location of this area and requested staff add a map in the future to allow the public to better understand the area. Julia agreed and stated the ballot title that Council adopted at the prior meeting included a map of the area and will include a map in the future.

Council President Grant explained the area is approximately between the Oregon Street round-about and the Gun Club and between Tonquin Road and Tualatin-Sherwood Road. Julia confirmed this was correct. Councilor Henderson added the area will eventually be bordered by 124th, Julia confirmed.

Councilor Langer asked if SW 124th Avenue was funded by the County, Council President Grant confirmed and said this is part of the funding Mayor Mays has been working on.

With no other comments received, Council President Grant asked for a motion.

MOTION: FROM COUNCILOR MATT LANGER TO ADOPT RESOLUTION 2012-044, SECONDED BY COUNCILOR LINDA HENDERSON, ALL PRESENT COUNCIL MEMBERS VOTED IN FAVOR (COUNCILOR'S CLARK & FOLSOM WERE ABSENT).

Council President Grant addressed the next agenda item and called staff forward.

B. Resolution 2012-045 of the City of Sherwood declaring the need to acquire interests in certain real property and establish agreements for constructing, installing and thereafter maintaining infrastructure related to the extension of SW Langer Farms Parkway to Highway 99w

Councilor Matt Langer stated he will recuse himself from this resolution as it affects property his family owns, Councilor Langer sat in the audience.

Council President Grant stated Councilor Langer has declared a potential conflict of interest and has recused himself from discussion and any action.

City Attorney Chris Crean responding to comments from the audience on a potential or actual conflict and said it did not matter as he has recused himself.

Jason Water stated the resolution is to authorize the City Manager to sign all agreements and right-of-way acquisition documents necessary to build the Adams Avenue north extension, similar to other resolutions we have adopted for other necessities.

Council President Grant asked for questions from the Council.

Mayor Mays stated he appreciated staff bringing this forward to take care of the issues to allow the road extension to be built in the near future.

Councilor Henderson said if we had the money and money was not an issue, where would we be in the process of getting the street built. Jason replied the design is complete and we are wrapping up the resolutions to acquire a little bit of temporary construction easements for public utilities from Home Depot and said there is a small portion of right-of-way at the intersection of Tualatin-Sherwood Road that we are getting. Jason said if we had money for construction we could bid it this winter or late fall and said there's also some approach permits we are currently working with ODOT on.

With no other Council questions, Council President Grant asked for a motion.

MOTION: FROM COUNCILOR LINDA HENDERSON TO ADOPT RESOLUTION 2012-045, SECONDED BY COUNCILOR BILL BUTTERFIELD. MOTION PASSED 4:0 (GRANT, HENDERSON, MAYS AND BUTTERFIELD VOTING IN FAVOR); COUNCILOR LANGER DID NOT PARTICIPATE; COUNCILOR'S CLARK & FOLSOM WERE ABSENT.

Council President Grant stated this concludes the actions of the Council for tonight and thanked Mayor Mays and Councilor Butterfield for their participation. Mayor Mays and Councilor Butterfield discontinued their conference calls at 7:17 pm. Councilor Matt Langer rejoined the Council at the dais.

Council President Grant addressed the next agenda item.

7. CITY MANAGER REPORT:

City Manager Joe Gall stated he had nothing to report and asked Community Services Director Kristen Switzer to report on the summer events. Kristen stated this week we are wrapping up events with the final Music on the Green concert tomorrow night with a performance by Woody Hite beginning at 6:30pm at Stella Olson Park. Kristen said on Friday night we will be wrapping up Pics on the Plaza at the new plaza and the movie will be Dr. Seuss', The Lorax.

Councilor Henderson asked regarding the new location of the Pics in the Plaza and how it was working out. Kristen replied she believes it has worked great with approximately 240 people at the first movie and said this was a larger turnout in comparison to prior years with the movies showing at Stella Olson Park. Kristen reported last week we did not have as many participants as the weather

was very warm and said staff received great feedback from the public and added the sound system is awesome and sounds really good.

Council President Grant addressed the next agenda item.

8. COUNCIL ANNOUNCEMENTS:

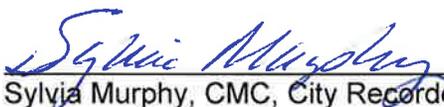
Councilor Langer reported that Sherwood Main Street will be holding a monthly Bingo Night on the third Thursday of every month and the next one will be at Symposium Coffee at 6:30 pm and said this last week, bingo was held at the Hungry Raccoon with nearly a full house and good food from Corleone's which is next door. Councilor Langer stated First Friday is going very well with events and entertainment.

Council President Grant stated the Hungry Raccoon will be having a ribbon cutting event on Wednesday.

9. ADJOURN

With no other business to address, Council President Grant adjourned at 7:20 pm.

Submitted by:


Sylvia Murphy, CMC, City Recorder


Keith S. Mays, Mayor