



*Home of the Tualatin River National Wildlife Refuge*

## **6:00PM WORK SESSION**

## **REGULAR CITY COUNCIL MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT:
  - A. Approval of May 15, 2012 City Council Meeting Minutes
  - B. Resolution 2012-025 Establishing and appointing committees of the Sherwood Town Center Plan
  - C. Resolution 2012-026 Certifying the provision of certain municipal services in order to qualify the City to receive State Revenues
  - D. Resolution 2012-027 of the City of Sherwood authorizing the City Manager, Pro Tem to enter into a contract with the firm of Hawkins Delafield & Wood for Bond Attorney Services
5. PRESENTATIONS
  - A. Recognition of Sherwood Robin Hood Festival 2012 Maid Marian Court
6. CITIZEN COMMENTS
7. NEW BUSINESS
  - A. Resolution 2012-028 to authorize and direct staff to negotiate an agreement with Washington County for a Community Development Block Grant for improvements to the Marjorie Stewart Senior Center (Kristen Switzer, Community Services Director)
  - B. Resolution 2012-029 Adopting the Capital Improvement Project Plan for Fiscal Year 2013 (Craig Gibbons, Finance Director)
8. PUBLIC HEARINGS
  - A. Resolution 2012-030 Adopting a Supplemental Budget and making appropriations (Craig Gibbons, Finance Director)
  - B. Resolution 2012-031 Declaring the City's election to receive State Revenues (Craig Gibbons, Finance Director)

## **AGENDA**

**SHERWOOD CITY COUNCIL  
June 5, 2012**

**6:00pm Work Session**

**7:00pm Regular City Council Meeting**

**URA Board of Directors Mtg.  
(following the Council Mtg.)**

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

- C. Resolution 2012-032 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** (Craig Gibbons, Finance Director)
- D. Resolution 2012-033 Adopting the 2012-13 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** (Craig Gibbons, Finance Director)
- E. Ordinance 2012-008 Amending multiple sections of the Zoning and Community Development Code relating to landscaping, off-street parking and loading requirements** (Michelle Miller, Associate Planner)

## **9. CITY MANAGER & STAFF DEPT. REPORTS**

## **10. COUNCIL ANNOUNCEMENTS**

## **11. 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](http://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](mailto:murphys@sherwoodoregon.gov)