



SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
July 28, 2015

REGULAR SESSION

1. **CALL TO ORDER:** Mayor Clark called the meeting to order at 6:04 pm.
2. **COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Sally Robinson, Councilors Linda Henderson, Dan King and Renee Brouse and Jennifer Harris via conference call. Councilor Jennifer Kuiper was absent.
3. **STAFF PRESENT:** City Manager Joseph Gall, Assistant City Manager Tom Pessemier, Community Services Director Kristen Switzer, Public Works Director Craig Sheldon, Community Development Director Julia Hajduk, Administrative Assistant Colleen Resch, and City Recorder Sylvia Murphy.

4. APPROVAL OF AGENDA:

MOTION: FROM COUNCIL PRESIDENT SALLY ROBINSON TO APPROVE THE AGENDA, SECONDED BY MAYOR CLARK. MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR, (COUNCILOR KUIPER WAS ABSENT).

Mayor Clark addressed the next item on the agenda.

5. NEW BUSINESS

A. Resolution 2015-063 Approving an employment agreement for City Attorney

Assistant City Manager Tom Pessemier stated this is a resolution that is an employment agreement between Josh Soper and the City. He stated in March of 2015 the City went out for a recruitment for a City Attorney and received a number of applications and on May 8 the Council held an executive session where candidates were reviewed and a subsequent executive session was held resulting in Mr. Soper being the leading candidate. He said the Council asked staff and Councilor's Henderson and Brouse to work on an agreement. Tom stated we worked with Beery Elsner Hammond on the initial agreement and worked closely with the Councilors and Mr. Soper who was very helpful with the process.

Tom thanked Councilor's Henderson and Brouse for their work and timeliness. He said Mr. Soper is due to start August 10, 2015.

Councilor Henderson referred to a question previously asked by Council President Robinson about a mediator and asked if the issue was resolved.

Council President Robinson stated City Attorney Chad Jacobs responded to her question and noted that it is standard practice to have a dispute resolution clause. She stated that she had never heard of it and there is no rule or statute that calls for it but they think they can do it. She said hopefully it will never come to be and stated she was satisfied with the response.

Mr. Pessemier stated there was a delay in getting the emails to the Council because the original email went out to a distribution list and the response did not go the entire Council. He said the email with the response from Mr. Jacobs was forwarded late.

With no other questions, Mayor Clark asked for a motion.

MOTION: FROM COUNCILOR HENDERSON TO ADOPT RESOLUTION 2015-063, SECONDED BY COUNCILOR BROUSE, MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR, (COUNCILOR KUIPER WAS ABSENT).

6. ADJOURN

Mayor Clark adjourned the session at 6:10 pm and convened to a Council work session.

WORK SESSION

- 1. CALL TO ORDER:** Mayor Clark called the meeting to order at 6:12 pm.
- 2. COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Sally Robinson, Councilors Linda Henderson, Dan King and Renee Brouse and Jennifer Harris via conference call. Councilor Jennifer Kuiper was absent.
- 3. STAFF PRESENT:** City Manager Joseph Gall, Assistant City Manager Tom Pessemier, Community Services Director Kristen Switzer, Public Works Director Craig Sheldon, IT Director Brad Crawford and City Recorder Sylvia Murphy.
- 4. TOPICS:**
 - A. TOPIC: Recreation Overview-Part 2**

Kristen Switzer and Craig Sheldon provided a presentation, Recreation Overview-Part 2 (see record, Exhibit A) which focused on the Sherwood Center for the Arts, recreation, events and volunteer services and the City's IGA with the Sherwood School District. Council questions and discussion occurred throughout the presentation.

5. ADJOURN:

Mayor Clark adjourned the meeting at 7:02 pm

Submitted by:

Sylvia Murphy, MMC, City Recorder

Krisanna Clark, Mayor