



Home of the Tualatin River National Wildlife Refuge

**SHERWOOD CITY COUNCIL MINUTES
22560 SW Pine St., Sherwood, Or
September 12, 2011-Special Meeting**

WORK SESSION

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 6:05 pm.
2. **COUNCIL PRESENT:** Mayor Keith Mays, Council President Dave Grant, Councilors Robyn Folsom, Bill Butterfield, Matt Langer and Krisanna Clark. Linda Henderson arrived at 6:12 pm.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson and City Recorder Sylvia Murphy. City Attorney Paul Elsner.
4. **TOPICS DISCUSSED:**
 - A. **Interim City Manager Position.** Mayor Mays explained options available to the Council for a City Manager Pro Tem to cover in the absence of the City Manager. Discussion followed.
5. **ADJOURNED:** Mayor Mays adjourned the Work Session at 6:55 pm and convened to the regular Council meeting.

REGULAR COUNCIL MEETING

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 7:00 pm.
2. **COUNCIL PRESENT:** Mayor Mays, Council President Dave Grant, Councilors Linda Henderson, Robyn Folsom, Bill Butterfield, Matt Langer and Krisanna Clark.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Planning Manager Julia Hajduk and City Recorder Sylvia Murphy. City Attorney Paul Elsner.
4. **NEW BUSINESS:**
 - A. Resolution 2011-076 Supporting adding land west of Sherwood (A portion of Metro UGB Analysis Area 5B) to the Regional Urban Growth Boundary (UGB).

Planning Manager Julia Hajduk explained the resolution.

Councilor Henderson asked in regards to the neighborhood commercial node and if this is the same concept idea as Area 59. Julia confirmed and said this area is a bit larger.

Councilor Henderson asked in regards to transit services in the area and made reference to a staff report. Julia replied she didn't know about available transit services and said the Council's decision informs the decisions made by Metro and other transit service providers. Julia clarified the resolution did not have a staff report, but an Exhibit B.

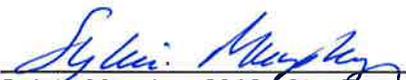
With no other Council questions or comments, Mayor Mays asked for a motion.

MOTION: FROM COUNCILOR LINDA HENDERSON TO ADOPT RESOLUTION 2011-076, SECONDED BY COUNCILOR BILL BUTTERFIELD. ALL COUNCIL MEMBERS VOTED IN FAVOR.

5. ADJOURN

With no other business to address, Mayor Mays adjourned the meeting at 7:04 pm.

Submitted by:



Sylvia Murphy, CMC, City Recorder



Keith S. Mays, Mayor