



Home of the Tualatin River National Wildlife Refuge

SHERWOOD CITY COUNCIL MINUTES
22560 SW Pine St., Sherwood, Or
July 26, 2011

WORK SESSION

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 6:33pm
2. **COUNCIL PRESENT:** Mayor Keith Mays, Council President Dave Grant, Councilors Bill Butterfield, Linda Henderson, Matt Langer and Krisanna Clark. Councilor Robyn Folsom arrived at 6:38pm.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Community Development Director Tom Pessemier, Finance Director Craig Gibbons, Economic Development Manager Tom Nelson, Planning Manager Julia Hajduk and City Recorder Sylvia Murphy. City Attorney Chris Crean.
4. **OTHERS PRESENT:** Kelly House with Oregonian and Ray Pitz with the Sherwood Gazette.
5. **TOPICS DISCUSSED:**

A. Brookman Area Annexation. Julia Hajduk provided the Council with a document, Brookman Addition Concept Plan-Final Report (see record, Exhibit A). Discussion followed. Julia explained the annexation election process and provided the Council with information on Methods of Annexation (see record, Exhibit B). Discussion followed regarding the next steps of a public hearing and approval of a ballot title.

Council recessed at 7:30 and reconvened at 7:40pm. Staff and legal counsel remaining for City Charter discussion; City Manager Patterson, City Recorder Sylvia Murphy and City Attorney Chris Crean. Media representatives remained.

B. City Charter, proposed amendments. City Attorney Chris Crean recapped the proposed amendments to the City Charter and reviewed the resolution and exhibit pulled from the July 19th Council meeting agenda, (see record, Exhibit C). Discussion followed with additional proposed amendments and scheduling the resolution at a future Council meeting for consideration of adoption.

6. **ADJOURNED:** Mayor Mays adjourned the work session at 8:35 pm.

Submitted by:


Sylvia Murphy, CMC, City Recorder


Keith S. Mays, Mayor