



**URA BOARD WORK SESSION 4:30PM**

**WORK SESSION-COUNCIL JOINT SESSION WITH  
PLANNING COMMISSION**

**REGULAR CITY COUNCIL MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT:
  - A. Approval of May 17, 2011 City Council Minutes
  - B. Resolution 2011-046 adding a Continuing Disclosure Policy to the existing set of City Financial Policies
  - C. Resolution 2011-047 authorizing the City Manager to sign an Intergovernmental Agreement with Washington County on behalf of Washington County Cooperative Library Services (WCCLS)
  - D. Resolution 2011-048 authorizing the City Manager to sign an Intergovernmental Agreement for the Washington County Community Development Block Grant Program for program years 2012-2014
  - E. Resolution 2011-049 certifying the provision of certain municipal services in order to qualify the City to receive State Revenues
5. PRESENTATIONS
  - A. Recognition of Robin Hood Festival Maid Marian Court
  - B. Presentation from Dave Nelson, CIS Public Safety Manager
  - C. Proclamation recognizing Early Day Gas Engine & Tractor Association
6. NEW BUSINESS
  - A. Resolution 2011-050 Authorizing the City Manager to award a contract to Construct the Brookman Area Sanitary Sewer Extension – Phase 1 Project (Sandrine Garry, Engineering Assoc.)

**AGENDA**

**SHERWOOD CITY COUNCIL  
June 7, 2011**

**4:30pm URA Board Work Session**

**6:00pm Council & Planning  
Commission Work Session**

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

**URA Board of Directors Meeting  
(Following the Council Meeting)**

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

## **7. PUBLIC HEARING**

- A. Resolution 2011-051 declaring the City's election to receive State Revenues**  
(Craig Gibons, Finance Director)
- B. Resolution 2011-052 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 Gibons, Finance Director)
- C. Resolution 2011-053 adopting the 2011-12 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 Gibons, Finance Director)
- D. Resolution 2011-054 adding new services to the Pride Disposal Franchise Agreement and modifying the rate structure** (Craig Gibons, Finance Director)

## **8. CITIZEN COMMENTS**

## **9. CITY MANAGER REPORT**

## **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. The public may make copies of any Council meeting materials, at no charge.

### **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: [citycouncil@ci.sherwood.or.us](mailto:citycouncil@ci.sherwood.or.us).