



EXECUTIVE SESSION 5:00-6:00PM

WORK SESSION 6:00-7:00PM

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. NEW BUSINESS
 - A. Recognition of Outgoing Council Members
 - B. Oath of Office Re-Elected and New Council Members
 - C. Appointment to Council Seat 5
 - D. Selection of Council President
5. PRESENTATIONS
 - A. Student Achievement Recognition
6. CONSENT:
 - A. Approval of November 16, 2010 City Council Minutes
 - B. Approval of December 7, 2010 City Council Minutes
 - C. Approval of December 16, 2010 City Council Minutes
 - D. Resolution 2011-001 Reappointing James Boscole to the Cultural Arts Commission
 - E. Resolution 2011-002 Appointing Cydney Corl Hill to the Cultural Arts Commission
 - F. Resolution 2011-003 Appointing Jim Haynes to the Cultural Arts Commission
 - G. Resolution 2011-004 authorizing City Manager to enter into an Intergovernmental Agreement with the City of Wilsonville regarding construction, ownership, and operation of meter vault service connection of the Boeckman Road to Grahams Ferry Road water transmission line (segment 5a) with Sherwood transmission line segment 6 and a transmission pipeline connection (segment 5b) from the meter vault to water transmission segment 5a
 - H. Resolution 2011-005 authorizing the City Manager to enter into a temporary Water Supply Agreement between the City of Wilsonville and the City of Sherwood for pressure testing, flushing and provisions for refresh water for a newly constructed Sherwood 48 inch diameter transmission line (segment 6-9 - 18,000 lf)
7. NEW BUSINESS:
 - A. Resolution 2011-006 Awarding a contract to construct the SW Oregon Street – SW Adams Avenue Improvements Project (Bob Galati, City Engineer)

AGENDA

**SHERWOOD CITY COUNCIL
January 4, 2011**

**5:00-6:00pm Executive Session
(Pursuant to ORS 192.660(2)(f),
Exempt Public Records)**

6:00-7:00pm Work Session

7:00pm Regular City Council Meeting

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

8. ADJOURN TO RECEPTION

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, 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.