



URA BOARD WORK SESSION 5:15PM

WORK SESSION 6:00PM

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT:

- A. Approval of June 7, 2011 City Council Minutes
- B. Resolution 2011-055 Canvassing May 17, 2011 Election Results
- C. Resolution 2011-056 Reappointing Molly Woodbury to the Library Advisory Board
- D. Resolution 2011-057 Authorizing the City Manager to sign a successor collective bargaining agreement between the City of Sherwood and the Sherwood Police Officer's Association (SPOA)
- E. Resolution 2011-058 Authorizing the City Manager to Enter into a Contract with DKS Associates for On-Call Traffic Engineering Services
- F. Resolution 2011-059 Authorizing the City Manager to Award Contract to Brix Paving Company to Construct the FY 11-12 Pavement Maintenance Project
- G. Resolution 2011-060 Authorizing City Manager to sign IGA between the City of Sherwood and the Sherwood School District for the purposes of the School Resource Officer
- H. Resolution 2011-062 Initiating an Annexation of Urban Growth Boundary Expansion Area 54 and 55, also referred to as the Brookman Concept Plan Area, Located South of the Existing Sherwood City limits and north of Brookman Road

5. PRESENTATIONS

- A. Proclamation, Geography Awareness Week
- B. Proclamation, Relay for Life
- C. Certificate of Appreciation, Recognition of outgoing City Councilor David Luman

6. SWEARING IN CEREMONY

- A. Councilor Elect Krisanna Clark to City Council Seat 5

AGENDA

**SHERWOOD CITY COUNCIL
July 19, 2011**

5:15pm URA Board Work Session

6:00pm Council Work Session

7:00pm Regular City Council Meeting

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

7. CITIZEN COMMENTS

8. NEW BUSINESS

- A. Resolution 2011-061 Accepting the Dedication of Certain Real Property Necessary to Construct, Install, and Thereafter Maintain Street and Utility Infrastructure Related to the Extension of SW Adams Avenue between SW Tualatin-Sherwood Road and Highway 99W (Tom Pessemier, Community Development Director)**
- B. Resolution 2011-063 A Resolution Referring to the Voters of Sherwood a Proposed Revision of the City Charter (Chris Crean, City Attorney)**

9. PUBLIC HEARING

- A. Ordinance 2011-008 Amending Title 12 (Streets, Sidewalks, and Public Places) of the Sherwood Municipal Code by Adding a New Chapter (12.17) Establishing Limitations on Excavations and Cuts in Newly Improved Public Street Pavement Surfaces (Bob Galati, City Engineer)**
- B. Ordinance 2011-009 Amending Multiple Sections of the Zoning and Community Development Code to Require Parks and Open spaces in New Subdivisions and Including Divisions I, II, VII, and VIII (Heather Austin, Senior Planner)**

10. CITY MANAGER & STAFF REPORTS

11. COUNCIL ANNOUNCEMENTS

12. ADJOURN

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.