



Home of the Tualatin River National Wildlife Refuge

CITY COUNCIL MEETING PACKET

FOR

Tuesday, July 2, 2013

**Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon**

5:30-7pm City Council Work Session

7:00pm Regular City Council Meeting



Home of the Tualatin River National Wildlife Refuge

CITY COUNCIL WORK SESSION

1. **Core Value Index Review (CVI), Dr. Ryan Hosley**

REGULAR COUNCIL MEETING

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CONSENT**

- A. **Resolution 2013-035 a Resolution appointing members to a Special Committee to advise the City Council on possible referral to voters of ordinances establishing new business regulations**

5. **ADJOURN**

AGENDA

SHERWOOD CITY COUNCIL

July 2, 2013

5:30pm City Council Work Session

7:00pm City Council Regular Session

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

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.

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: murphys@sherwoodoregon.gov

TO: Sherwood City Council

FROM: Tom Pessemier, Assistant City Manager
Through: Joseph Gall, City Manager

SUBJECT: Resolution 2013-035 - A resolution appointing members to a special committee to advise the City Council on possible referral to voters of ordinances establishing new business regulations

Issue:

In order to give the special committee time to consider ordinances for the November election members should be selected as soon as possible so the committee can start consideration of business regulation ordinances. This resolution would appoint the committee members based on the previously adopted resolution establishing the special committee.

Background:

On June 12th, 2013 City Council heard testimony from citizens indicating that they desired Council to consider new Ordinances related to regulations for businesses in Sherwood. The suggested ordinances covered a wide area from overnight camping to a “workers bill of rights”. Council considered the requests and on June 18th, 2013 adopted a resolution forming a special committee to advise Council on ordinances that could possibly be referred to voters for a November election.

The time frame for Ordinances to be considered for a November election is short. Council will need final recommendations from the special committee by their first meeting in August in order to adopt Ballot Titles by the County deadline of September 5, 2013. Therefore time is of the essence.

The committee will likely begin meeting the week of July 8, 2013.

The Staff representative assigned to support the committee is Tom Pessemier and other staff will be available as needed.

City Council has not indicated if they will be assigning a liaison to the committee.

Recommendation:

Staff respectfully requests adoption of Resolution 2013-035 appointing members to the special committee.



RESOLUTION 2013-035

A RESOLUTION APPOINTING MEMBERS TO A SPECIAL COMMITTEE TO ADVISE THE CITY COUNCIL ON POSSIBLE REFERRAL TO VOTERS OF ORDINANCES ESTABLISHING NEW BUSINESS REGULATIONS

WHEREAS, at the June 12, 2013 the City Council heard comments from the community related to ordinances that citizens proposed to establish new business regulations; and

WHEREAS, the City Council adopted Resolution 2013-034 at their June 18, 2013 meeting to form a special committee to advise the City Council on possible referral to voters of ordinances establishing new business regulations; and

WHEREAS, Resolution 2013-034 indicates the committee will be comprised of 9 members appointed by the City Council, at least five members will be residents of the City and four members must conduct business within the City, but need not be City residents.

WHEREAS, the City Council solicited applications which were reviewed by the Mayor, the Council President and the Assistant City Manager; and

WHEREAS, below are the applicants selected to serve on the special committee.

NOW THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. Resident representatives:

Beth Cooke
Naomi Belov
Meerta Meyer
Doug Scott
Dave Robins

Representatives whom conduct business:

Lawrence O'Keefe
Nancy Bruton
Rachel Schoening
Alicia Shaw

Section 2: This Resolution shall be in effect upon its approval and adoption.

Duly passed by the City Council this 2nd day of July 2013.

Bill Middleton, Mayor

Attest:

Sylvia Murphy, CMC, City Recorder