



Home of the Tualatin River National Wildlife Refuge

6:30 PM COUNCIL WORK SESSION

1. PGE Report

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT

- A. Approval of June 3, 2013 Council Meeting Minutes
- B. Approval of June 4, 2013 Council Meeting Minutes
- C. Approval of June 12, 2013 Council Meeting Minutes
- D. Approval of June 18, 2013 Council Meeting Minutes
- E. Approval of July 2, 2013 Council Meeting Minutes

- F. Resolution 2013-040 A Resolution To Ratify The Contract Agreement Between The City Of Sherwood And The American Federation Of State, County And Municipal Employees (AFSCME); And To Authorize The City Manager To Sign The Successor Collective Bargaining Agreement And Memorandum Of Agreement Between The City Of Sherwood And The American Federation Of State, County And Municipal Employees (AFSCME)

- G. Resolution 2013-041 A Resolution To Ratify The Contract Agreement Between The City Of Sherwood And Sherwood Police Officer's Association (SPOA); And To Authorize The City Manager To Sign The Successor Collective Bargaining Agreement Between The City Of Sherwood And Sherwood Police Officer's Association

5. PRESENTATIONS

- A. Proclamation Relay for Life 2013
- B. Proclamation Recognizing Robin Hood Festival Days 2013
- C. Eagle Scout Recognition
- D. Recognition of Sherwood High School Track State Champions
- E. Recognition of Sherwood High School Baseball State Championship
- F. Swearing in of Police Officer, George Lopez (Police Chief Jeff Groth)

6. NEW BUSINESS

- A. Ordinance 2013-004 Approving vacation of a public storm sewer easement located on private property and establishing a new public storm water easement with adjusted boundary to match encroachment conditions (Bob Galati, City Engineer)

AGENDA

SHERWOOD CITY COUNCIL July 16, 2013

6:30 pm City Council Work Session

7:00 pm Regular City Council Meeting

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

- B. Resolution 2013-036 Authorizing an Intergovernmental Agreement (IGA) with the Clean Water Services (CWS) to utilize System Development Charge (SDC) funds in the construction of the Tonquin Employment Area Sanitary Sewer Upgrade Project (Bob Galati, City Engineer)**
- C. Resolution 2013-037 Authorizing an Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) to receive Transportation Growth Management (TGM) funds to perform an update of the City of Sherwood Transportation System Plan (TSP) (Bob Galati, City Engineer)**
- D. Resolution 2013-038 Authorizing the City Manager to execute a construction contract for the Villa Road Wall Repair Project (Craig Christensen, Engineering Associate)**

7. PUBLIC HEARING

- A. Resolution 2013-039 Adopting a Supplemental Budget and Making Appropriations (Julie Blums, Interim Finance Director)**

8. CITIZEN COMMENTS

9. COUNCIL ANNOUNCEMENTS

10. CITY MANAGER AND STAFF DEPT REPORTS

11. 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.

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