



*Home of the Tualatin River National Wildlife Refuge*

### **5:30 PM WORK SESSION**

1. **Discuss Interfund Loan**  
(David Bodway, Finance Director)
2. **Cedar Creek Undercrossing Update**  
(Eric Rutledge, Community Development Director)
3. **Traffic Study Update for Sunset Blvd.**  
(Craig Sheldon, City Manager Pro Tem)
4. **City Manager Recruitment, Next Steps**  
(Ryan Adams, City Attorney)
5. **Interim City Attorney Recruitment**  
(Ryan Adams, City Attorney)

### **7:00 PM REGULAR SESSION**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
  - A. **Approval of January 2, 2024 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
  - B. **Resolution 2024-002, Appointing the Budget Officer for Fiscal Year 2024-25**  
(Craig Sheldon, City Manager Pro Tem)
  - C. **Resolution 2024-003, Awarding a contract for the Sherwood Senior Center siding and window replacement** (Craig Sheldon, City Manager Pro Tem)
6. **CITIZEN COMMENTS**
7. **CITY MANAGER REPORT**
8. **COUNCIL ANNOUNCEMENTS**
9. **ADJOURN to EXECUTIVE SESSION**
10. **EXECUTIVE SESSION**
  - A. **ORS 192.660(2)(e), Real Property Transactions** (Ryan Adams, City Attorney)
11. **ADJOURN**

### **AGENDA**

#### **SHERWOOD CITY COUNCIL January 16, 2024**

**5:30 pm City Council Work Session**

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

**Executive Session  
(ORS 192.660(2)(e), Real Property  
Transactions  
(Following the Regular Council Meeting))**

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

**This meeting will be live streamed at  
<https://www.youtube.com/user/CityofSherwood>**

**How to Provide Citizen Comments and Public Hearing Testimony:** Citizen comments and public hearing testimony may be provided in person, in writing, or by telephone. Written comments must be submitted at least 24 hours in advance of the scheduled meeting start time by e-mail to [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) and must clearly state either (1) that it is intended as a general Citizen Comment for this meeting or (2) if it is intended as testimony for a public hearing, the specific public hearing topic for which it is intended. To provide comment by phone during the live meeting, please e-mail or call the City Recorder at [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) or 503-625-4246 at least 24 hours in advance of the meeting start time in order to receive the phone dial-in instructions. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their names and by their city of residence." Anonymous comments will not be accepted into the meeting record.

**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), generally by the Thursday prior to a Council meeting. When possible, Council agendas are also posted at the Sherwood Library/City Hall and the Sherwood Post Office.

**To Schedule a Presentation to the Council:** If you would like to schedule a presentation to the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder, 503-625-4246 or [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov)

**ADA Accommodations:** If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.