



Home of the Tualatin River National Wildlife Refuge

6:00 PM EXECUTIVE SESSION

1. Real Property Transactions & Exempt Public Records

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT
 - A. Approval of October 21, 2014 City Council Meeting Minutes
 - B. Resolution 2014-048 Authorizing the City Manager to execute an amendment to the Construction Excise Tax Intergovernmental Agreement between Metro and the City of Sherwood
 - C. Resolution 2014-069 Authorizing the City Manager to sign an Intergovernmental Agreement (IGA) with Washington County and the Sherwood School District to formally establish the Sherwood Youth Substance Abuse Team
 - D. Resolution 2014-070 Appointing Colin K. Woodbury to the Library Advisory Board
 - E. Resolution 2014-071 Authorizing the City Manager to take actions necessary for accepting the State of Oregon Department of Transportation's request for transfer of State road right-of-way (approx. 300-foot segment of SW Langer Drive) into City jurisdiction and maintenance control
 - F. Resolution 2014-072, Accepting tax lot 2S132CA01151 as part of the Schamburg Right of Way
 - G. Resolution 2014-074 of the City of Sherwood authorizing the City Manager to execute an amendment to the intergovernmental agreement between the City of Sherwood and the City of Wilsonville regarding cost, construction, ownership and operation of segment 3b the water transmission line between Sherwood and Wilsonville
6. CITIZEN COMMENTS
7. NEW BUSINESS
8. PUBLIC HEARINGS

AGENDA

**SHERWOOD CITY COUNCIL
November 18, 2014**

**6:00 pm Executive Session
(ORS 192.660 (2)(e) & (f))**

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

**URA Board of Directors
(following the City Council Mtg.)**

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

A. Resolution 2014-073 Extending the Area 59 reimbursement district by 5 years to March 4, 2023 (Julia Hajduk, Community Development Director)

9. COUNCIL ANNOUNCEMENTS

10. CITY MANAGER AND 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 Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library.

To Schedule a Presentation before Council:

If you would like to schedule a presentation before 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 Sylvia Murphy, 503-625-4246 or murphys@sherwoodoregon.gov