



**AGENDA**

**SHERWOOD CITY COUNCIL  
January 20, 2015**

**5:30 pm Executive Session**

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

**City Council Work Session**

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

**EXECUTIVE SESSION**

1. Labor Negotiations (ORS 192.660 (2)(d))
2. Exempt Public Records & Real Property Transactions (ORS 192.660(2)(f)(e))

**REGULAR CITY COUNCIL MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Approval of December 30, 2014 City Council Meeting Minutes
  - B. Approval of January 6, 2015 City Council Meeting Minutes
  - C. Resolution 2015-002 Appointing Alan Pearson to the Planning Commission
  - D. Resolution 2015-003 Appointing the Budget Officer for Fiscal Year 2015-16
  - E. Resolution 2015-004 Extending the term of the franchise agreement between City of Sherwood and Comcast
  - F. Resolution 2015-005 Authorizing the City Manager to enter into a Bridge Memorandum of Understanding with Tualatin Valley Water District, City of Wilsonville, City of Beaverton, City of Hillsboro, City of Tigard and the City of Tualatin to create a Governance Agreement regarding the future of the Willamette River Water Treatment Plant and the Willamette Water Supply Program
  - G. Resolution 2015-006 Concluding the annual performance evaluation of the City Recorder for the City of Sherwood
6. PRESENTATIONS
  - A. Annual City Audit Report (Rob Moody with TKW & Julie Blums Finance Director)
  - B. Municipal Court Annual Update (Jack Morris, Judge & Lisa Layne Court Administrator)
7. CITIZEN COMMENTS
8. NEW BUSINESS

**AMENDED, Item 8.E Added**

- A. Resolution 2015-007 Authorizing the City Manager to enter into a professional services contract with Murray Smith and Associates, Inc (MSA) for the Sanitary Sewer system Master Plan Update Project (Bob Galati, City Engineer)**
- B. Resolution 2015-008 Authorizing the City Manager to enter into a professional services contract with Murray Smith and Associates, Inc (MSA) for the Stormwater Master Plan Update Project (Bob Galati, City Engineer)**
- C. Resolution 2015-009 Authorizing the City Manager to enter into a professional services contract with Harper Houf Peterson Righellis Inc. (HHPR) for the Woodhaven Park Phase 2 Design Project**
- D. Resolution 2015-010 Directing the City Manager to begin a process to transition City Attorney services to employees of the City Attorney's office, create job descriptions and review budgetary requirements (Joe Gall, City Manager)**
- E. Resolution 2015-011 Adopting City Council Rules (Joe Gall, City Manager)**

**9. CITY MANAGER REPORT**

**10. COUNCIL ANNOUNCEMENTS**

**11. ADJOURN TO WORK SESSION**

**WORK SESSION**

**Topics:**

- A. Community Center Naming & Fee Schedule (Tom Pessemier & Kristen Switzer)**

**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), 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](mailto:murphys@sherwoodoregon.gov)