

5:30 PM WORK SESSION

- **1.** Water 101 Presentation
- 2. Metro-Update from Councilor Dirksen (6:30 pm)

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 February 3, 2015 City Council Meeting Minutes
- **B.** Resolution 2015-016 appointing Amy Miller Juve to the Police Advisory Board (Jeff Groth, Police Chief)
- **C. Resolution 2015-017 appointing Bob Silverforb to the Police Advisory Board** (Jeff Groth, Police Chief)
- **D. Resolution 2015-018 appointing Christian Verkest to the Police Advisory Board** (Jeff Groth, Police Chief)
- E. Resolution 2015-019 appointing Christopher West to the Police Advisory Board (Jeff Groth, Police Chief)
- F. Resolution 2015-020 appointing David McCart to the Police Advisory Board (Jeff Groth, Police Chief)
- **G. Resolution 2015-021 appointing Diane Foster to the Police Advisory Board** (Jeff Groth, Police Chief)
- H. Resolution 2015-022 appointing Laurie Zwingli to the Police Advisory Board (Jeff Groth, Police Chief)
- I. Resolution 2015-023 appointing Rich Miller to the Police Advisory Board (Jeff Groth, Police Chief)
- J. Resolution 2015-024 appointing Sean Garland to the Police Advisory Board (Jeff Groth, Police Chief)
- K. Resolution 2015-025 authorizing the City Manager to sign the updated 2015 IGA with the City of Portland for the purposes of continued participation in the Regional Justice Information Network (Jeff Groth, Police Chief)

AGENDA

SHERWOOD CITY COUNCIL February 17, 2015

5:30 pm Work Session

7:00 pm City Council Regular Meeting

URA Board of Directors Work Session (following the City Council Mtg.) CANCELLED

Sherwood City Hall 22560 SW Pine Street Sherwood, OR 97140

- L. Resolution 2015-026 ratifying the contract agreement between the City of Sherwood and the American Federation of State, County and Municipal Employees (AFSCME); and authorizing the City Manager to sign the Successor Collective Bargaining Agreement between the City of Sherwood and AFSCME (Tom Pessemier, Assistant City Manager)
- 6. PRESENTATIONS
 - A. Eagle Scout Recognition
- 7. CITIZEN COMMENTS

8. NEW BUSINESS

- A. Resolution 2015-027 assessing sidewalk construction costs on 22050 SW Hail Place Sherwood, Or 97140 and directing the City Recorder to enter such assessment in the City's Lien Docket (Craig Sheldon, Public Works Director)
- B. Resolution 2015-028 authorizing the City Manager to enter into a professional services contract with AMEC Foster Wheeler for environmental consultant services associated with the Tannery Brownfield Site Assessment (Julia Hajduk, Community Development Director)
- 9. CITY MANAGER REPORT
- **10. COUNCIL ANNOUNCEMENTS**
- 11. ADJOURN to URA BOARD WORK SESSION

How to Find Out What's on the Council Schedule:

City Council meeting materials and agenda are posted to the City web page at <u>www.sherwoodoregon.gov</u>, 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

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