



*Home of the Tualatin River National Wildlife Refuge*

## **5:00 PM EXECUTIVE SESSION**

- A. Employment of Public Officers

## **6:00 PM WORK SESSION**

- A. Economic Development Efforts & Future Direction

## **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 June 2, 2015 City Council Meeting Minutes
- B. Resolution 2015-049 Certifying May 2015 Election Results
- C. Resolution 2015-050 Certifying the provision of certain municipal services in order to qualify the City to receive State revenues

### **6. PRESENTATIONS**

- A. Swearing In of new Elected Official

### **7. NEW BUSINESS**

- A. Resolution 2015-051 Accepting the Tonquin Employment Area Market Analysis, Business Recruitment Strategy and Implementation Plan (Julia Hajduk, Community Development Director)
- B. Resolution 2015-052 Transferring Budget Expenditure Appropriations Between Categories For Budget Year 2014-15 (Julie Blums, Finance Director)
- C. Resolution 2015-053 Adopting the Capital Improvement Project Plan for Fiscal Year 2015-16 (Julie Blums, Finance Director)

### **8. PUBLIC HEARINGS**

- A. Resolution 2015-054 Updating the City Of Sherwood Water System Development Charges Methodology (Julie Blums, Finance Director)

## **AGENDA**

### **SHERWOOD CITY COUNCIL June 16, 2015**

**5:00 pm Executive Session**  
(ORS 192.660(2)(a) and ORS 192.660(7))

**6:00 pm Council Work Session**

**7:00 pm City Council Meeting**

**URA Board of Directors Meeting**  
(to follow Council Meeting)

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

- B. Resolution 2015-055 Adopting a Schedule of Fees as authorized by the City Zoning and Community Development Code, establishing fees for miscellaneous City services and establishing an effective date** (Julie Blums, Finance Director)
- C. Resolution 2015-056 Declaring the City of Sherwood's election to receive State revenues** (Julie Blums, Finance Director)
- D. Resolution 2015-057 Adopting the FY2015-16 budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget** (Julie Blums, Finance Director)

## **9. CITIZEN COMMENTS**

## **10. CITY MANAGER AND DEPARTMENT REPORT**

## **11. COUNCIL ANNOUNCEMENTS**

## **12. ADJOURN TO URA BOARD OF DIRECTORS MEETING**

### **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)