

## AMENDED AGENDA



Home of the Tualatin River National Wildlife Refuge

### 5:00 PM EXECUTIVE SESSION

1. Employment of Public Officers

### 5:30 PM WORK SESSION

1. Recreation Programs (Switzer)

### 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 9, 2015 City Council Meeting Minutes
- B. Approval of June 16, 2015 City Council Meeting Minutes
- C. Resolution 2015-058 amending the existing contract with Murray Smith & Associates (MSA) to include Sanitary Fee and System Development Charge (SDC) Rate Study as part of the Sanitary Sewer Master Plan update
- D. Resolution 2015-059 amending the existing contract with Murray Smith & Associates (MSA) to include storm water fee and system development charge (SDC) Rate Study as part of the Storm Water Master Plan update
- E. Resolution 2015-060 authorizing the City Manager to enter into a contract with Blackline Inc. for the 2015 Slurry Seal Program
- F. Resolution 2015-061 Authorizing the City Manager to surplus equipment to the City of Battleground, Washington
- G. Resolution 2015-063 a resolution removing Commissioner James Copfer from the Planning Commission

#### 6. PRESENTATIONS

- A. Proclamation, Robin Hood Festival Weekend July 17-18, 2015
- B. Police Officer Swearing-In Ceremony (Chief Groth)
- C. Eagle Scout Recognition (Mayor)
- D. Recognition of Sherwood High School Students, Academic & Athletic Achievements (Mayor)
- E. Washington County Public Safety and Library Levies (Joseph Gall)
- F. 124<sup>th</sup> Avenue Extension Project Overview-Russ Knoebel, Washington County (Julia Hajduk)

### AGENDA

#### SHERWOOD CITY COUNCIL July 7, 2015

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

5:30 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

## AMENDED AGENDA

### 7. NEW BUSINESS

- A. Resolution 2015-062 IGA between the City of Sherwood and the Urban Renewal Agency for the Center for the Arts building financial and operational responsibilities  
(Tom Pessemier, Assistant City Manager)
- B. Council Discussion - Initiative Petition Request to Place on Ballot
- C. **Administrative Overhead** (Julie Blums, Finance Director)

### 8. CITIZEN COMMENTS

### 9. CITY MANAGER AND DEPARTMENT REPORTS

### 10. COUNCIL ANNOUNCEMENTS

### 11. 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)