



Home of the Tualatin River National Wildlife Refuge

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT:

- A. Approval of July 31, 2012 City Council Meeting Minutes**
- B. Approval of August 7, 2012 City Council Meeting Minutes**
- C. Resolution 2012-028 Authorizing the City Manager to sign agreements with Washington County for a Community Development Block Grant for improvements to the Marjorie Stewart Senior Center**
- D. Resolution 2012-042 Authorizing the City Manager to enter into a Cooperative Intergovernmental Agreement with Portland Metropolitan Area Transportation (PMAT) for Equipment and Services**
- E. Resolution 2012-043 Appointing Michael Damann to the Parks and Recreation Board**

5. NEW BUSINESS

- A. Resolution 2012-044 of the Sherwood City Council certifying the Explanatory Statement for Tonquin Employment Area Annexation authorization to be referred to the Electors on the November 2012 Ballot (Julia Hajduk, Planning Manager)**
- B. Resolution 2012-045 of the City of Sherwood declaring the need to acquire interests in certain real property and establish agreements for constructing, installing and thereafter maintaining infrastructure related to the extension of SW Langer Farms Parkway to Highway 99w (Jason Waters, Civil Engineer)**

6. CITY MANAGER REPORT

7. COUNCIL ANNOUNCEMENTS

8. 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 City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

To Schedule a Presentation before Council:

If you would like to appear before 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 by calling 503-625-4246 or by e-mail to: murphys@sherwoodoregon.gov

AGENDA

**SHERWOOD CITY COUNCIL
August 21, 2012**

7:00 pm Regular City Council Meeting

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