



**CITY COUNCIL WORK SESSION 5:30PM**

**REGULAR CITY COUNCIL MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. CONSENT:**

- A. Approval of November 1, 2011 City Council Minutes**
- B. Approval of November 16, 2011 City Council Minutes**
- C. Resolution 2011-091 Canvassing Election results of the November 8, 2011 Washington County Election, proclaiming results and directing the City Recorder to enter the election results into the record**
- D. Resolution 2011-092 Repealing Resolution 2009-022, a Resolution adopting a City Council policy for awarding grants to Non-profit Organizations**
- E. Resolution 2011-093 of the City of Sherwood approving hiring decisions of the Pro Temp City Manager consistent with Section 33 of the Sherwood Charter**
- F. Resolution 2011-094 Authorizing the City Manager Pro Tem to amend the FY11 Audit Arrangement Letter with the Certified Public Accounting firm of TKW for additional services**

**5. PRESENTATIONS**

- A. Eagle Scout Recognitions**
- B. Proclamation Declaring Human Rights Week**
- C. Red Flex Photo Radar System Information and Update (Police Chief Jeff Groth)**

**6. CITIZEN COMMENTS**

**7. NEW BUSINESS**

**AGENDA**

**SHERWOOD CITY COUNCIL  
December 6, 2011**

**5:30pm City Council Work Session**

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

**Executive Session  
(Pursuant to ORS 192.660 (2)(i),  
Performance Evaluation)  
Following the City Council Meeting**

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

- A. Resolution 2011-095 Authorizing the Mayor sign a contract for City Manager search and recruitment services with Waldron & Company (Paul Elsner, City Attorney)**
- B. Resolution 2011-096 Authorizing the City Manager Pro Tem to sign an Operating Agreement between the City of Sherwood and Loaves & Fishes (Kristen Switzer, Community Services Director)**
- C. Resolution 2011-097 Approving the Concrete Sidewalk Repair Assistance Program (Craig Sheldon, Public Works Director)**
- D. Resolution 2011-098 Supporting BOOTS (Businesses of Old Town Sherwood) in its application for “Transforming Main Street” level to the Oregon Main Street Program (Tom Nelson, Economic Development Manager)**

## **8. CITY MANAGER & STAFF DEPARTMENT REPORTS**

## **9. COUNCIL ANNOUNCEMENTS**

## **10. ADJOURN to EXECUTIVE 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 [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 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: [citycouncil@sherwoodoregon.gov](mailto:citycouncil@sherwoodoregon.gov)