



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

1. **Sherwood West Area Discussion**  
(Eric Rutledge, Community Development Director)
2. **Annual Housing Report**  
(Eric Rutledge, Community Development Director)

## **7:00 PM REGULAR SESSION**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
  - A. **Approval of December 5, 2023 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
  - B. **Approval of December 12, 2023 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
  - C. **Resolution 2024-001, Authorizing City Manager to Amend and Restate Intergovernmental Agreement between the City and the Regional Water Providers Consortium**  
(Craig Sheldon, City Manager Pro Tem)
6. **CITIZEN COMMENTS**
7. **PRESENTATIONS**
  - A. **Recognition of Eagle Scout Award Recipient** (Mayor Tim Rosener)
  - B. **Age Friendly City Presentation** (Maiya Martin Burbank, Senior Center Manager)
8. **NEW BUSINESS**
  - A. **Appointment of City Council President** (Mayor Tim Rosener)
9. **CITY MANAGER REPORT**
10. **COUNCIL ANNOUNCEMENTS**
11. **ADJOURN to EXECUTIVE SESSION**
12. **EXECUTIVE SESSION**
  - A. **ORS 192.660(2)(i), Performance Evaluation** (Mayor Tim Rosener)

## **AGENDA**

### **SHERWOOD CITY COUNCIL**

**January 2, 2024**

**6:00 pm City Council Work Session**

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

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

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

This meeting will be live streamed at  
<https://www.youtube.com/user/CityofSherwood>

## 13. ADJOURN

**How to Provide Citizen Comments and Public Hearing Testimony:** Citizen comments and public hearing testimony may be provided in person, in writing, or by telephone. Written comments must be submitted at least 24 hours in advance of the scheduled meeting start time by e-mail to [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) and must clearly state either (1) that it is intended as a general Citizen Comment for this meeting or (2) if it is intended as testimony for a public hearing, the specific public hearing topic for which it is intended. To provide comment by phone during the live meeting, please e-mail or call the City Recorder at [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) or 503-625-4246 at least 24 hours in advance of the meeting start time in order to receive the phone dial-in instructions. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their names and by their city of residence." Anonymous comments will not be accepted into the meeting record.

**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), generally by the Thursday prior to a Council meeting. When possible, Council agendas are also posted at the Sherwood Library/City Hall and the Sherwood Post Office.

**To Schedule a Presentation to the Council:** If you would like to schedule a presentation to 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, 503-625-4246 or [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov)

**ADA Accommodations:** If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or [Cityrecorder@Sherwoodoregon.gov](mailto:Cityrecorder@Sherwoodoregon.gov) at least 48 hours in advance of the scheduled meeting time.