



Home of the Tualatin River National Wildlife Refuge

5:30 PM URA BOARD OF DIRECTORS WORK SESSION

1. **Sherwood Cannery PUD Vacant Lot Discussion**
(Eric Rutledge, Community Development Director)

6:00 PM CITY COUNCIL WORK SESSION

1. **Brookman Sanitary Trunkline Reimbursement Districts Presentation**
(Jason Waters, City Engineer)
2. **Sherwood West Update** (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 February 3, 2024 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Approval of February 6, 2024 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- C. Resolution 2024-006, Authorizing Workback Policy for the City of Sherwood**
(Lydia McEvoy, Human Resources Director)
- D. Resolution 2024-007, Authorizing Leave Donation Policy for the City of Sherwood**
(Lydia McEvoy, Human Resources Director)
- E. Resolution 2024-008, Authorizing the City Manager Pro Tem to sign a contract amendment with WSP USA Environmental & Infrastructure, Inc. for the Tannery Site Cleanup Project**
(Jason Waters, City Engineer)
- F. Resolution 2024-009, Declaring support for a Comprehensive Approach to Addressing Oregon's Addiction and Community Livability Crisis** (Craig Sheldon, City Manager Pro Tem)

6. CITIZEN COMMENTS

7. CITY MANAGER REPORT

8. COUNCIL ANNOUNCEMENTS

9. ADJOURN to EXECUTIVE SESSION

10. EXECUTIVE SESSION

AGENDA

SHERWOOD CITY COUNCIL February 20, 2024

**5:30 pm URA Board of Directors
Work Session**

6:00 pm City Council Work Session

7:00 pm City Council Regular Session

City Council Executive Session
(ORS 192.660(2)(f)(d), Exempt Public Records &
Labor Negotiator Consultations)
(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>

AMENDED AGENDA, Item 5.F Added

A. ORS 192.660(2)(f)(d), Exempt Public Records and Labor Negotiator Consultations
(Ryan Adams, City Attorney)

11. 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 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 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, 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

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 at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.