



**SHERWOOD CITY COUNCIL MEETING MINUTES**  
**22560 SW Pine St., Sherwood, Or**  
**March 5, 2024**

**WORK SESSION**

1. **CALL TO ORDER:** Mayor Rosener called the meeting to order at 6:02 pm.
2. **COUNCIL PRESENT:** Mayor Tim Rosener, Council President Kim Young, Councilors Keith Mays, Dan Standke, Doug Scott, Taylor Giles, and Renee Brouse.
3. **STAFF PRESENT:** City Manager Pro Tem Craig Sheldon, City Attorney Ryan Adams, Assistant City Manager Kristen Switzer, Community Development Director Eric Rutledge, Economic Development Manager Bruce Coleman, IT Director Brad Crawford, Senior Planner Joy Chang, Finance Director David Bodway, Police Chief Ty Hanlon, Utility Manager Rich Sattler, Land Use Legal Counsel Carrie Richter, Records Technician Katie Corgan, and City Recorder Sylvia Murphy.
4. **TOPICS:**

**A. Sherwood West Update**

Community Development Director Eric Rutledge presented the "Sherwood West Work Session" PowerPoint presentation (see record, Exhibit A). He outlined that this was the last work session for Council to discuss the topic before considering the resolution to submit a UGB expansion request to Metro. He reported that staff had attended the Washington County Board of Commissioners work session on February 27<sup>th</sup> and staff had provided them an update on Sherwood West and the Sherwood West Refinement Study. He commented that staff had received positive feedback on the proposal. He reported that a resolution authorizing an IGA with Washington County would be presented to Council at the March 19<sup>th</sup> City Council meeting and the Washington County Board of Commissioners would pass their IGA and Letter of Support at their April 2<sup>nd</sup> meeting. He reported that April 5<sup>th</sup> was the deadline to submit a UGB expansion request to Metro. Director Rutledge provided an overview of SB 1537 and explained that Section 38 of the bill would take away the city's ability to deny housing variances and reported that SB 1537 was passed on March 4<sup>th</sup>. He outlined that SB 1537 would require cities to approve most housing variances and limited a city's ability to modify or deny variance requests. He stated that the bill required cities to approve adjustments for a wide variety of developments and design standards for new housing applications that exceeded 17 units per net acre and would apply within current city limits and Sherwood West. He provided an overview of the impact SB 1537 would have on housing zones and reported that Multi-Family Zoning would see the highest impact as it would be easy to achieve 17 units per acre. He explained that Middle Housing Zoning was unlikely to be impacted as it was a custom zone and was separate from Single-Family Zoning. He explained that Medium/High Density Zoning was more likely to be impacted because this zoning was located within Single-Family Zoning and allowed duplexes, which created greater density. He reported that Cottage Cluster Zoning was at risk because the estimated density range was 12.8-16 units per acre, which would allow developers to easily get



up to 17 units per acre. Council and staff discussed the ways in which developers could achieve 17 units per acre and Councilor Giles asked if the density range for Cottage Clusters could be adjusted so it was not at risk. Mr. Rutledge replied that doing so would be difficult as staff was too far into the process to make that type of change. He commented that Council could be creative during the comprehensive planning process to help mitigate the risk to Cottage Cluster Zones. Councilor Mays asked if SB 1537 had stipulations around a city's ability to utilize annexation agreements, the pace of annexations, or the authority to master plan areas. Director Rutledge replied that the city would still be the authority controlling annexations and would retain the ability to utilize master planning. He commented that it remained to be seen if those abilities would supersede SB 1537, but it seemed unlikely. Councilor Mays commented that if Metro placed unfavorable conditions on the UGB expansion request, the city could decide to wait to proceed with an annexation. Mayor Rosener referred to SB 1573 and spoke on annexation agreements and the need to be responsive and discussion occurred. Mr. Rutledge stated that work on the annexation agreement was ongoing and explained that it was designed to give Council a lot of discretion once it was adopted. He asked for Land Use Legal Counsel Carrie Richter's opinion on approving annexations and SB 1573. Ms. Richter replied that SB 1573 did away with voter approval, but it did not require a clear and objective evaluation of annexations and the city retained all discretion to determine whether the annexation criteria had been satisfied. She stated that the draft code required a development agreement and allowed the city the ability to deny the application because it was not in the best interest of the city; or the development agreement terms could not be reached once the application had been through the process. Mayor Rosener asked what the difference between a development agreement and an annexation agreement was. Ms. Richter replied that "one usually happens as a contingency of annexation and the other one usually happens as a contingency of development" but the substance was essentially the same. Director Rutledge addressed Medium/High Density Zoning and explained that this zoning was at risk of being impacted by SB 1537 because it allowed for middle housing, pursuant to HB 2001. Discussion regarding duplexes, master planning, and the option for Council to delineate which lots would be duplex lots occurred. Councilor Mays commented that elements of a master plan could be included in an annexation agreement between a private party landowner and the city. Mayor Rosener commented that the city could use an annexation agreement to commit a developer to not do certain things and asked for Ms. Richter's opinion on master planning to the lot-level. Ms. Richter replied that the rule for master planning stated that the lot owner was entitled to put a duplex on the lot if they chose to. She recapped that Council was asking if the city had the ability to contract away an applicant's development rights that they would otherwise have under state law and stated that the answer was unclear because it had never been tested in the context of the new housing laws. Councilor Giles stated he agreed with Councilor Mays' comments regarding incorporating design standards into annexation agreements to circumvent developers utilizing unfavorable materials for new housing. Director Rutledge stated that the easiest path towards achieving favorable results was to complete a Master Planned Community, and within that master plan, require two different types of middle housing other than duplexes. Councilor Scott stated that he wanted to plan for duplexes as a part of the master plan by working with the development community through the process. He commented that by working with the development community to incorporate duplexes into the master plan from the beginning, it was less likely that developers would add more duplexes because they had already been planned for. Mayor Rosener replied that he agreed and commented that most developers would be good actors and would agree to certain standards if they wanted to bring land into the city. Councilor Brouse commented that she liked the idea of partnering with the development community on how to move forward. Council President Young commented that she believed that developers were most likely going to build what they could sell, which was mostly single-family residential. Director Rutledge addressed SB 1537, master planning, and annexation agreements. He explained that currently, there was no language in the bill that modified requirements for Master Planned Communities and voluntary agreements by property owners could provide some opportunity. He reported that a recent LUBA case ruled in favor of applying state law when contrary Condition of Approval was applied to annexation approval. He stated that the UGB Expansion application was due by April 5<sup>th</sup> and noted that the application could be modified up to April 30<sup>th</sup>. He reported



that in May, city staff would present the application to Metro Council, MPAC, MTAC, CORE, and UGR Roundtable. MPAC would make a recommendation to Metro's COO (Chief Operating Officer) in June/July, and in late summer the Metro COO would make a recommendation to Metro Council. He stated that the city could pull their application anytime prior to a decision by Metro Council. Councilor Mays asked what the city's options were if Metro placed conditions of approval that the city did not like. Director Rutledge replied that the city would know the conditions of approval prior to the application being approved and could decide to pull their application. Mayor Rosener stated that he wanted to be clear when submitting the application that the city did not expect many conditions and that the city planned to utilize the master planning process to adhere to the city's target goals. Mr. Rutledge reported that Metro staff had told him that if the Urban Growth Report showed the need for land, then Metro had the responsibility to act. Discussion occurred and Councilor Giles asked if that were to happen, would the city still be able to master plan the area even if they had decided to withdraw their application. Mr. Rutledge replied that he believed that all local control would remain. Councilor Giles asked since this was the only UGB Expansion application submitted to Metro, and because the city had already completed so much work in preparation to apply, did it qualify the city for any infrastructure money. Mayor Rosener replied that the city would not receive infrastructure money from Metro, but the city could potentially receive transportation money. He stated that that was more a question for Salem and commented that there were county opportunity funds the city could pursue. Councilor Scott referred to potential conditions placed on the expansion request and asked if there would be an opportunity to negotiate. Mr. Rutledge replied that he assumed that there would be a negotiation opportunity. Land Use Legal Counsel Richter reported that as it was currently drafted, SB 1537 would automatically sunset in 2034 and commented that she believed it was possible that SB 1537 could go away before development occurred, but it was also possible that the legislature could extend it.

*Record note: Prior to the meeting, Community Development Director Eric Rutledge emailed Council an outline of the topics to be discussed at the work session (see record, Exhibit B).*

## **B. City Council Goals 2024-25**

City Manager Pro Tem Craig Sheldon presented the "2024-2025 City Council Goals" PowerPoint presentation (see record, Exhibit C). He explained that he, Assistant City Manager Kristen Switzer, the Senior Leadership team, as well as a consultant from SGR had reviewed the 2024-2025 City Council Goals and had created deliverables for each goal. Council President Young asked if staff was comfortable with the number of deliverables under the goals. Mr. Sheldon replied that since it was a collaborative process, he believed staff was comfortable with the deliverables. Assistant City Manager Switzer clarified that many of the deliverables were items that staff were already working on and reported that timeframe columns had been added to the spreadsheet. She explained that part of the process entailed reviewing the deliverables to ensure that each goal had a "true deliverable" and staff had stepped back for further review where appropriate. She explained that staff had placed a deliverable below each goal. Ms. Switzer addressed the goals and deliverables under **Pillar 1: Economic Development** on page 1 of the presentation. She referred to the deliverable of, "Target Metrics/or Jobs/Housing Balance" and stated staff determined that this deliverable needed further refinement and referred to a previously cited figure of 45%. She stated that staff had added "Identify goals and benchmarks for ratio of commercial/industrial to residential assessed property values" to help determine the appropriate refinement. Mayor Rosener commented that it was less about a target number and more about being able to track movement. Assistant City Manager Switzer addressed the goals and deliverables under **Pillar 2: Infrastructure** on page 2 of the presentation. Mayor Rosener referred to the deliverable of "Pursue State and Federal Grant Opportunities" under the goal of "Build Key Pedestrian Connectors" and asked that staff complete some preliminary engineering to make the projects more grant ready. Ms. Switzer addressed the goals and deliverables under **Pillar 3: Livability & Workability** on page 3 of the presentation. Councilor Mays asked regarding the deliverable of "Replace 12 ADA ramps" and asked



for clarification. City Manager Pro Tem Sheldon explained that once the ADA Transition Plan was complete, and depending on the Street Fund budget, he believed that staff could replace 12 ADA ramps for the year. Councilor Scott asked how many ramps would need to be replaced and Mr. Sheldon replied it was likely in the hundreds and a more definitive number would be available once the ADA Transition Plan was complete. Councilor Mays asked if the deliverable of "Construction of Feeder Trail from Sherwood Blvd to Cedar Creek Trail" was a one- or two-year goal and Mr. Sheldon clarified that staff was currently working on this goal, and completion may be after July 1<sup>st</sup>. Councilor Giles referred to the deliverable of "Continue Investments by Public Art Fund (TLT Funding)" and asked regarding the timeframe. Assistant City Manager Switzer explained that the city was updating the Public Art Master Plan, which would contain action items pertinent to that deliverable and it did not mean that the city would stop investing in public art. She addressed the goals and deliverables of **Pillar 4: Public Safety** and **Pillar 5: Fiscal Responsibility** on pages 4-5 of the presentation. Ms. Switzer addressed the goals and deliverables under **Pillar 6: Citizen Engagement** on page 6 of the presentation. Mayor Rosener referred to the deliverable of "Improve Effective Communication to Modernize City-Wide Interaction" and recommended that staff look beyond website tools to help address the deliverable. Council President Young commented that she liked the new layout of the goals and deliverables. Councilor Giles commented that it was important that all city departments be able to participate in some of the deliverables as well as ensuring that no single staff member or department was overburdened with deliverables and discussion occurred. Mayor Rosener stated that periodically reviewing these goals was important because circumstances could change, and it was important that Council be aware of those changes so they could decide how to move forward. City Manager Pro Tem Sheldon asked if Council approved of receiving updates on this list at their weekly meetings and Council signaled their approval. Council asked that staff also provide quarterly status updates. Councilor Standke asked how staff would understand what the priorities were for the order of project completion. Mr. Sheldon replied that that was likely a departmental discussion. Councilor Scott commented that it was important that department heads understood the prioritization directives given by Council and asked that staff keep Council updated on changes or challenges that may arise when working on the deliverables.

## **5. ADJOURN:**

Mayor Rosener adjourned the work session at 7:04 pm and convened a regular session.

## **REGULAR SESSION**

- 1. CALL TO ORDER:** Mayor Rosener called the meeting to order at 7:12 pm.
- 2. COUNCIL PRESENT:** Mayor Tim Rosener, Council President Kim Young, Councilors Keith Mays, Dan Standke, Doug Scott, Taylor Giles, and Renee Brouse.
- 3. STAFF PRESENT:** City Manager Pro Tem Craig Sheldon, City Attorney Ryan Adams, Assistant City Manager Kristen Switzer, Deputy City Attorney Michelle Teed, Community Development Director Eric Rutledge, Economic Development Manager Bruce Coleman, IT Director Brad Crawford, Senior Planner Joy Chang, Finance Director David Bodway, Police Chief Ty Hanlon, Utility Manager Rich Sattler, and City Recorder Sylvia Murphy.
- 4. APPROVAL OF AGENDA:**

**MOTION: FROM COUNCILOR BROUSE TO APPROVE THE AGENDA. SECONDED BY COUNCIL PRESIDENT YOUNG. MOTION PASSED 7:0; ALL MEMBERS VOTED IN FAVOR.**



Mayor Rosener addressed the next agenda item.

**5. CONSENT AGENDA:**

- A. Approval of February 20, 2024 City Council Meeting Minutes**
- B. Resolution 2024-010, Authorizing the City Manager to Sign an Amendment to the Broadband Services and Infrastructure Sharing IGA with City of Wilsonville**
- C. Resolution 2024-011, Authorizing the City Manager Pro Tem to sign an Intergovernmental Agreement with Washington County for City Public Improvement Projects on County Roads**
- D. Resolution 2024-012, Approving an amendment to the City Attorney's Employment Agreement**

**MOTION: FROM COUNCILOR BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCILOR GILES. MOTION PASSED 7:0; ALL MEMBERS VOTED IN FAVOR.**

Mayor Rosener addressed the next agenda item.

**6. CITIZEN COMMENT:**

There were no citizen comments and Mayor Rosener addressed the next agenda item.

The City Recorder read aloud the public hearings statement. The City Recorder noted that prior to the meeting, an email from Emily de Hayr with Gemini Vineyard was sent to Council and would be included in the meeting record (see record).

**7. PUBLIC HEARING:**

- A. Resolution 2024-013, Re-Accepting the Sherwood West Concept Plan to include the North District Refinement Study and Authorizing the City Manager or Designee to Submit an Urban Growth Boundary Expansion Application to Metro**

Community Development Director Eric Rutledge presented the "Sherwood West North District Refinement Study and UGB Application" PowerPoint presentation (see record, Exhibit D) and recapped that the relook began in 2021 and Council had adopted the Sherwood West Concept Plan in July 2023. He outlined that following the acceptance of the Sherwood West Concept Plan, staff conducted a refinement study to make the North District and mixed-use employment zone more development ready. He explained that the proposed resolution re-accepted the Sherwood West Concept Plan to include the North District Refinement Study and several other updates. He reported that staff would present the Sherwood West Concept Plan to Metro committees and stakeholders in spring 2024, Metro Council hearings were scheduled for fall 2024, and a Metro Council decision would be made in winter 2024. Mr. Rutledge outlined the updates to the Sherwood West Concept Plan since its July 2023 acceptance as: North District Refinement Study (Appendix R), Infrastructure and Phasing Analysis (Appendix N), Preliminary Infrastructure Funding Strategy (Appendix O), Metro Title 11 Compliance (Appendix P), and Master Planned Communities and Middle Housing Memo (Appendix Q). He reported that a total of 3,117-5,582 housing units could be expected if an application for the full area was submitted. He reported that the employment potential for Sherwood West was roughly 4,500 jobs. He provided an overview of the North District preliminary street layout on page 7 of the presentation. He outlined that manufacturing (technology and advanced manufacturing, machinery, clean technology, etc.) and professional and business services (software and media, clean technology, athletics and outdoors, etc.) were the target industries for the area. Community Development Director Rutledge summarized the recommended strategies to attract targeted industries as: implement strategies for creating and protecting



large sites, complete ESEE (Economic, Social, Environmental, and Energy) analysis to determine value of upland habitat, engage with PGE and NW Natural to address energy needs, and coordinate with Sherwood Broadband and other communication providers for communication needs. He outlined the Sherwood West letters of support the city had received on page 9 of the presentation. He stated that the proposed resolution was to both re-accept the Sherwood West Concept Plan as well as authorizing the city to submit a full UGB expansion application to Metro. He noted that Council could modify Section 2 of the resolution to change the size of the expansion request. Mayor Rosener asked for questions or comments from Council. Council comments were stated that this topic had been discussed at many prior Council work sessions and Mayor Rosener commented that the Sherwood West Concept Plan was for the long-term planning of the city.

Mayor Rosener opened the public hearing to receive comment. Brian Bellairs provided comment and reported that there was a website which advocated that people fight back against expansions of the urban growth boundary. He stated that the Governor had declared a housing emergency and cited the need for more affordable housing. Mr. Bellairs stated that he had been a realtor for 32 years in Washington County and said that he was very proud of his profession. He stated that there was an "anti-growth" mentality, but people needed homes and referred to the housing crisis. He stated that developers would be unable to build the necessary housing unless cities expanded their urban growth boundaries. He stated that in his opinion, the Sherwood West Concept Plan was "brilliantly done" and commented that he liked the Hospitality Zone that was included in the Concept Plan. He commented that he hoped to one day work with the city to develop parts of his property to help generate tourism. He asked that Council help to make home ownership a reality for future generations by submitting the full UGB expansion request to Metro.

Al Jeck with Venture Properties came forward and stated that he supported Council submitting the full UGB expansion request to Metro. He reported that he had worked with the city on the development of Mandel Farms and stated that he felt that the development of Mandel Farms had been an asset to the community. He voiced that there was a housing shortage and referred to SB 1537 and stated that that was why the Sherwood West expansion was so important. He reported that his company had actively been searching for additional development land within Sherwood but had been unable to locate properties suitable for development within the current city limits. He stated that he was excited about the Sherwood West Concept Plan and looked forward to working with the city on the development of Sherwood West.

With no additional comments, Mayor Rosener closed the public hearing and asked for questions or discussion from Council. Council President Young commented that Council had been discussing submitting a UGB expansion request to Metro for several years. She explained that staff and Council had been very careful and deliberate and referred to comprehensive planning, updating the Sherwood West Concept Plan, HB 2001, and updating the city's design standards. She referred to the risks SB 1537 could pose to Sherwood West and voiced that the city had some good tools in place to help execute the vision of the Sherwood West Concept Plan. She stated that she was in favor of Resolution 2024-013. Councilor Scott stated he was pleased with the process the Sherwood West Concept Plan had undergone and referred to SB 1537 and risk. He commented that he felt that the city had addressed the risks as best as possible, and he was in favor of the proposed resolution. He commented that the development of Sherwood West would take decades to complete, and he was proud of the work Council and staff had done to kickstart that development. Councilor Giles spoke on housing affordability and the community's desire for the appeal of Sherwood to remain despite expansion. He stated that there was concern that Sherwood's schools would not have enough students in twenty years to remain open if no new housing was developed. He stated that people were drawn to Sherwood because they valued the schools and the atmosphere of the city and explained that those were the kinds of people the city wanted to attract. He commented that he liked the Hospitality Zone to help generate revenue from tourism and stated he was in favor of the proposed resolution. He voiced that he wanted to implement the Sherwood West Concept Plan at an appropriate and manageable pace while partnering with developers. Councilor Brouse stated she agreed with the other Councilor's statements and



commented that she agreed with some of the points raised by Gemini Vineyards and Brian Bellairs, and she supported the resolution. She stated that the city and Council had used a balanced growth mindset to develop the Sherwood West Concept Plan and commented that the city would continue to do so moving forward. Councilor Standke referred to feedback Council had received opposing the expansion of the UGB and explained that concerns about the preservation of greenspace were often cited by those who opposed the expansion. He explained that city staff and Council were also concerned about the preservation of greenspace in Sherwood West and commented that there was a consensus about what the development of Sherwood West should look like while preserving the atmosphere of Sherwood. He stated that he believed that the annexation policies and development code that were being created for Sherwood West would help to preserve the appeal of Sherwood. He spoke on housing needs and housing developments on Roy Rogers and stated that such housing developments were not included in the plans for the area. He voiced that a lot of care had been put into the look of Sherwood West and he stated that he was in favor of the resolution. Councilor Mays stated that he supported the resolution and stated that he was happy with the process that the Sherwood West Concept Plan had been through. He explained that by utilizing master planning, phasing, and development agreements he believed that Sherwood West would complement the rest of the city. He spoke on potential conditions Metro may place on the application and stated that if that were the case, he would ask for a special meeting to discuss moving forward. He stated that expanding the UGB was a good plan for housing, and it met all of the goals of housing legislation from the state. He stated he was excited about the employment opportunities that Sherwood West would bring to the city. Mayor Rosener spoke on his time spent living in Sherwood and watching the city develop. He stated that he was pleased with the amount of planning and inclusion of community feedback that the Sherwood West Concept Plan had undergone. He stated he was concerned about the regulatory environment and referred to HB 2001, CFEC (Climate-Friendly and Equitable Communities), and SB 1537. He stated that the city needed to remain vigilant and ensure that the city retained the appropriate tools to thoughtfully manage growth. He thanked city staff, the CAC and TAC, and Council for their work. He stated that he was in favor of the proposed resolution. With no further discussion, Mayor Rosener closed the public hearing and asked for a motion.

**MOTION: FROM COUNCILOR BROUSE TO ADOPT RESOLUTION 2024-013, RE-ACCEPTING THE SHERWOOD WEST CONCEPT PLAN TO INCLUDE THE NORTH DISTRICT REFINEMENT STUDY AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN URBAN GROWTH BOUNDARY EXPANSION APPLICATION TO METRO. SECONDED BY COUNCIL PRESIDENT YOUNG. MOTION PASSED 7:0; ALL MEMBERS VOTED IN FAVOR.**

Mayor Rosener addressed the next agenda item.

## **8. CITY MANAGER REPORT:**

City Manager Pro Tem Craig Sheldon reported that the Senior Center siding project would begin on March 18<sup>th</sup>. He stated that staff had been working on the city's ADA Transition Plan and reported that an accessibility survey would be posted to the city's website on March 6<sup>th</sup>. He reported that railroad work on Cipole Road would begin in mid-April.

City Attorney Adams introduced Deputy City Attorney Michelle Teed. Deputy City Attorney Teed provided background on herself and stated that she had been a lawyer for 25 years, most of which had been spent in public service. She stated she was excited to be working for Sherwood and looked forward to building relationships with city staff and Council. Council welcomed Ms. Teed to the city.

Mayor Rosener addressed the next agenda item.



## 9. COUNCIL ANNOUNCEMENTS:

Councilor Scott reported that he was unable to attend the most recent Parks and Recreation Advisory Board meeting.

Councilor Standke reported that he attended the most recent Planning Commission meeting and announced that there was now a vacancy on the Planning Commission. He encouraged those interested in serving to reach out to Senior Planner Joy Chang for more information. He reported that the Planning Commission approved the final plat subdivision for the Moser Pass property. He reported that the Planning Commission held a public hearing for the Panattoni project where they discussed the possible need to develop skyline view/sight line code.

Councilor Brouse reported that she attended the housing advisory committee meeting.

Councilor Giles reported that he attended the Highway 99W pedestrian bridge groundbreaking ceremony and spoke on the event. He reported that tax assistance was available at the library. He reported that the library was holding their "Six Word Story" contest and provided an overview of computer security classes offered at the library in both English and Spanish. He reported he attended an event at Sherwood High School and reported that the Multicultural Club was holding an event on March 16<sup>th</sup>. He congratulated the Mixolydians A Cappella for advancing to the semifinals.

Council President Young reported that Sherwood School District Superindendant Dr. Lyons had submitted his resignation for the end of June. She spoke on the Sherwood High School AP government program.

Mayor Rosener provided an update on the WCCC's review of projects and spoke on Edy Road projects. He reported on his time serving on Metro's Regional Waste Policy Advisory Committee and stated that the committee recommended bringing back the Rate Review Committee to work with Metro Council. He reported that he and City Manager Pro Tem Sheldon would travel to Washington D.C. to advocate for federal funding for Sherwood projects. He reported he would attend the NLC National League of Cities conference. He reported he attended the Highway 99W pedestrian bridge groundbreaking ceremony and spoke on the event.

## 10. ADJOURN:

Mayor Rosener adjourned the regular session at 8:15 pm and convened an executive session.

### EXECUTIVE SESSION

1. **CALL TO ORDER:** The meeting was called to order at 8:18 pm.
2. **COUNCIL PRESENT:** Mayor Tim Rosener, Council President Kim Young, Councilors Keith Mays, Dan Standke, Doug Scott, Taylor Giles, and Renee Brouse.
3. **STAFF PRESENT:** City Attorney Ryan Adams, Deputy City Attorney Michelle Teed, City Manager Pro Tem Craig Sheldon, Assistant City Manager Kristen Switzer, Finance Director David Bodway, and IT Director Brad Crawford.

## 4. TOPICS:

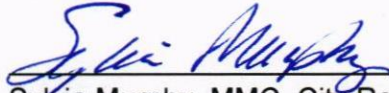
### A. ORS 192.660(2)(f), Exempt Public Records



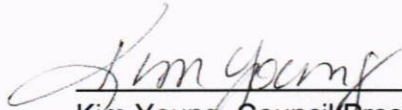
**5. ADJOURN:**

The executive session was adjourned at 9:19 pm.

Attest:



Sylvia Murphy, MMC, City Recorder



Kim Young, Council President