



Home of the Tualatin River National Wildlife Refuge

5:45 PM EXECUTIVE SESSION

1. **ORS 192.660(2)(f), Exempt Public Records
ORS 192.660(2)(h), Legal Counsel**

6:15 PM WORK SESSION

1. 5 Year CIP (Craig Sheldon, City Manager Pro Tem)

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 April 2, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Resolution 2024-023, Authorizing the City Manager Pro Tem to apply for and sign a Broadband Deployment Program Grant application through the State of Oregon**
(Brad Crawford, IT Director)
- C. Resolution 2024-024 Authorizing the City Manager Pro Tem to Enter into an Agreement with Sherwood School District and Washington County Cooperative Library Services for a Student Data Load Project** (Adrienne Doman Calkins, Library Manager)
- D. Resolution 2024-025 Authorizing the City Manager Pro Tem to Execute a Construction Contract with Lee Contractors, LLC for the Cedar Creek Greenway Feeder Trail Project**
(Jason Waters, City Engineer)

6. CITIZEN COMMENTS

7. PRESENTATIONS

- A. TVF&R Annual State of the District Presentation**
(Cassandra Ulven, Director of Government & Public Affairs)
- B. Washington County Family Justice Center Annual Update** (Judy Willey, Board President)
- C. Proclamation, Proclaiming April 26, 2024 as Arbor Day** (Mayor Rosener)
- D. Proclamation, Proclaiming April as National Volunteer Appreciation Month** (Mayor Rosener)

8. NEW BUSINESS

AGENDA

SHERWOOD CITY COUNCIL

April 16, 2024

**5:45 pm City Council Executive Session
(ORS 192.660(2)(f)(h), Exempt Public
Records & Legal Counsel)**

6:15 pm City Council Work Session

7:00 pm City Council Regular Session

**URA Board of Directors Meeting
(Following the 7:00 pm 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>**

A. Resolution 2024-026, Adopting a Supplemental Budget for fiscal year 2023-24 and making appropriations (David Bodway, Finance Director)

9. CITY MANAGER REPORT

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN to URA Board of Directors Meeting

12. 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.