

RESOLUTION 2020-074

ESTABLISHING AND APPOINTING AN ADVISORY COMMITTEE FOR DEVELOPMENT OF AN URBAN REWEWAL PLAN

WHEREAS, the City Council is considering adopting a new urban renewal area to facilitate growth of jobs, development, and elimination of blight; and

WHEREAS, in accordance with ORS 457.085(1), an urban renewal agency must provide for public involvement in all stages in the development of an urban renewal plan; and

WHEREAS, the taxing districts and other stakeholders identified by Council for the development of an urban renewal plan include: Sherwood School District, Tualatin Valley Fire and Rescue (TVF&R), Washington County, the business community, and the Sherwood community at large; and

WHEREAS, the Council desires to establish an Urban Renewal Advisory Committee, representing the identified stakeholders, to review, provide input on, and make recommendations to the City Council regarding, the formation of an Urban Renewal Area and adoption of an Urban Renewal Plan and Boundary.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The Urban Renewal Advisory Committee is hereby established for the purpose of reviewing, providing input on, and making recommendations to the city Council regarding, the formation of a new urban renewal area and adoption of a corresponding urban renewal plan and boundary.

Section 2. The Committee will consist of seven (7) members appointed by the City Council as follows:

- One representative of the Sherwood School District
- One representative of Tualatin Valley Fire & Rescue (TVF&R)
- Two representatives from Washington County
- Two representatives from the Sherwood business community
- One representative from City Council
- One representative from the Planning Commission

Section 3. The initial members of the Committee shall be as follows:

- One representative of the Sherwood School District
 - District Finance Officer Phil Johanson
- One representative of Tualatin Valley Fire & Rescue (TVF&R)
 - Cassandra Ulven
 - Two representatives from Washington County

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- Staff from Department of Land Use and Transportation Chris Deffebach
- Economic Development John Southgate
- Two representatives from the Sherwood business community
 - Chamber Director Corey Kearsley
 - Chamber President/Business owner Rebecca Fairbanks
- One representative from City Council
 - Tim Rosener
- One representative from the Planning Commission
 - Justin Kai
- <u>Section 4.</u> The Committee is a public body governed by Oregon Public Meeting Law and other applicable statutes. Minutes shall be kept of all committee meetings in accordance with applicable law.
- <u>Section 5.</u> The Committee shall remain in effect until the City Council takes action on the Urban Renewal Plan the Committee is charged to review, provide input on and make recommendations to the City Council regarding.
- **Section 6.** This Resolution shall be effective upon its adoption.

Duly passed by the City Council this 6th of October, 2020.

Keith Mays, Mayor

Attest:

Sylvia Murphy, MMC, City Recorder