



*Home of the Tualatin River National Wildlife Refuge*

## **REGULAR MEETING**

- 1. Call to Order (Chair)**
- 2. Roll Call (Chair)**
- 3. Approval of Meeting Minutes**
  - A. Approval of June 18, 2014 Meeting Minutes**
- 4. Public Comments**
- 5. Committee Discussion on Proposed Ballot Titles & Explanatory Statements**
  - A. Section 1-Title, Section 47-Time of Effect & Review Period**
  - B. Section 6-Distribution**
  - C. Section 7-Council**
  - D. Section 16-Ordinance Adoption**
  - E. Section 33-City Manager, subsection i**
  - F. Section 35-City Attorney**
  - G. Section 37-Compensation**
- 6. Public Comments**
- 7. Adjourn**

## **AGENDA**

**Charter Review Committee  
June 26, 2014**

**6:30 pm Regular Meeting**

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