



*Home of the Tualatin River National Wildlife Refuge*

### **6:15 PM CITY COUNCIL EXECUTIVE SESSION**

1. **ORS 192.660(2)(e), Real Property Transactions**  
(Craig Sheldon, City Manager & Sebastian Tapia, Interim City Attorney)

### **6:30 PM URA BOARD OF DIRECTORS WORK SESSION**

1. **Pedestrian Bridge Lighting** (Kristen Switzer, Assistant City Manager)

### **7:00 PM REGULAR CITY COUNCIL SESSION**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**

- A. **Swearing In of City Council Newly Elected Officials** (Judge Jack Morris)
- B. **Selection of Council President** (Tim Rosener, Mayor)

### **6. CONSENT AGENDA**

- A. **Approval of December 17, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. **Resolution 2025-001, Amending the City of Sherwood Home Rule Charter as approved by the City Electors at the November 5, 2024 General Election** (Sebastian Tapia, Interim City Attorney)
- C. **Resolution 2025-002, Adopting the American with Disabilities Act (ADA) Title II Self-Evaluation and Transition Plan** (Rich Sattler, Interim Public Works Director)
- D. **Resolution 2025-003, Establishing a Biennium City Budget cycle beginning in fiscal years 2025-27** (David Bodway, Finance Director)
- E. **Resolution 2025-004, Appointing the Budget Officer for Fiscal Years 2025-27**  
(David Bodway, Finance Director)
- F. **Resolution 2025-005, Authorizing the City Manager to Apply for an ODOT Transportation Infrastructure Bank Loan for SW Ice Age Dr. in an Amount Not to Exceed \$5,000,000**  
(Eric Rutledge, Community Development Director)
- G. **Resolution 2025-006, Authorizing the City Manager to Apply for Two Business Oregon Special Public Works Fund Loans for SW Ice Age Dr. in an amount not to exceed \$15,000,000**  
(Eric Rutledge, Community Development Director)
- E. **Resolution 2025-007, Adopting Rules of Procedure for City Council**  
(Craig Sheldon, City Manager)

### **AGENDA**

#### **SHERWOOD CITY COUNCIL January 7, 2025**

**6:15 pm City Council Executive Session**  
(ORS 192.660(2)(e), Real Property Transactions)

**6:30 pm URA Board of Directors  
Work Session**

**7:00 pm City Council Regular Session**

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

**This meeting will be live streamed at**  
<https://www.youtube.com/user/CityofSherwood>

## 7. CITIZEN COMMENTS

## 8. PRESENTATIONS

### A. Washington County Sheriff's Annual Update (Mayor Rosener & Sheriff Massey)

## 9. CITY MANAGER REPORT

## 10. COUNCIL ANNOUNCEMENTS

## 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](mailto: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](mailto: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](http://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](mailto: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](mailto:Cityrecorder@Sherwoodoregon.gov) at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.