



*Home of the Tualatin River National Wildlife Refuge*

### **5:45 PM CITY COUNCIL WORK SESSION**

1. **Annual Housing Report**  
(Eric Rutledge, Community Development Director)
2. **Washington County Supportive Housing Services Annual Report** (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. **CONSENT AGENDA**
  - A. **Approval of January 7, 2025, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
  - B. **Resolution 2025-008, Authorizing the City Manager to Execute a Construction Contract for the Schamburg Drive Street, Storm, and Sanitary Rehabilitation Project** (Rich Sattler, Interim Public Works Director)
  - C. **Resolution 2025-009, Authorizing the City Manager to enter into an Intergovernmental Agreement with Clean Water Services for the Design Phase of the Rock Creek Sanitary Sewer Upgrade Phase B project** (Rich Sattler, Interim Public Works Director)
  - D. **Resolution 2025-010, Authorizing the City Manager to Sign the Broadband Deployment Program Grant Agreement** (Brad Crawford, IT Director)
  - E. **Resolution 2025-012, Appointment of City Council Liaison Assignments**  
(Craig Sheldon, City Manager)
6. **CITIZEN COMMENTS**
7. **PRESENTATIONS**
  - A. **Korean Eagles Taekwondo National Touring Team** (Mayor Rosener)
8. **PUBLIC HEARING**
  - A. **Resolution 2025-011, Adopting a Supplemental Budget for fiscal year 2024-25 and making appropriations** (David Bodway, Finance Director)

### **9. CITY MANAGER REPORT**

### **AGENDA**

#### **SHERWOOD CITY COUNCIL January 21, 2025**

**5:45 pm City Council Work Session**

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

**URA Board of Directors Meeting  
(Following the Regular 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>**

## 10. COUNCIL ANNOUNCEMENTS

## 11. ADJOURN to URA BOARD OF DIRECTORS MEETING

**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.