

## 6:00 PM CITY COUNCIL WORK SESSION

 WCCLS Service Boundary and Funding Allocation Recommendations (Adrienne Doman Calkins, Library 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 May 6, 2025 City Council Meeting Minutes (Sylvia Murphy, City Recorder)
  - B. Resolution 2025-026, Authorizing the City Manager to execute a construction contract for the Gleneagle Regional Storm Water Facility Project (Rich Sattler, Interim Public Works Director)
  - C. Resolution 2025-027, Adopting a plan of action for Financial Control Deficiencies (David Bodway, Finance Director)
  - D. Resolution 2025-028, Adopting the Capital Improvement Plan (CIP) for FY2025-27 (Rich Sattler, Interim Public Works Director)
  - E. Resolution 2025-029, Authorizing an Interfund Loan from the Water Fund to the 2021 URA Capital Projects Fund (David Bodway, Finance Director)
  - F. Resolution 2025-030, Authorizing the City Manager to Sign a Construction Contract with North Sky Communications for Broadband Construction (Brad Crawford, IT Director)
- 6. CITIZEN COMMENTS
- 7. PRESENTATIONS
  - A. National League of Cities Conference Youth Attendance Recap (Mayor Rosener)
- 8. CITY MANAGER REPORT
- 9. COUNCIL ANNOUNCEMENTS
- 10. ADJOURN to URA BOARD OF DIRECTORS MEETING
- 11. ADJOURN

## **AGENDA**

## SHERWOOD CITY COUNCIL May 20, 2025

6:00 pm City Council Work Session

7:00 pm City Council Regular Session

URA Board of Directors Meeting (Following the 7:00pm Regular Council Mtg.)

Sherwood City Hall 22560 SW Pine Street Sherwood, OR 97140

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

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 <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> 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 <a href="www.sherwoodoregon.gov">www.sherwoodoregon.gov</a>, 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 <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a>

ADA Accommodations: If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.