

Home of the Tualatin River National Wildlife Refuge

#### 6:00 PM WORK SESSION

- Parks Master Plan Review
   (Kristen Switzer, Community Services Director)
- Tobacco Retail Licensing Proposal Washington County (Joe Gall, City Manager)

#### 7:00 PM REGULAR SESSION

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
  - A. Approval of December 15, 2020 City Council meeting Minutes (Sylvia Murphy, City Recorder)
  - B. Resolution 2021-001 Amending the Employment Contract between the City Attorney and the City of Sherwood (Joe Gall, City Manager)
  - C. Resolution 2021-002 Authorizing the Issuance of Gift Certificates to Members of the City's Boards and Commissions (Joe Gall, City Manager)
  - D. Resolution 2021-003 Amending the Employment Contract between the City Manager and the City of Sherwood (Josh Soper, City Attorney)
  - E. Resolution 2021-004 Authorizing the City Manager to Execute an Intergovernmental Agreement (IGA) with Metro to Accept a 2040 Planning and Development Grant to Fund the Sherwood West Re-look Project (Erika Palmer, Planning Manager)

#### 6. CITIZEN COMMENTS

Pursuant to House Bill 4212 (2020), citizen comments and testimony for public hearings must be submitted in writing to <a href="CityRecorder@Sherwoodoregon.gov">CityRecorder@Sherwoodoregon.gov</a>. To be included in the record for this meeting, the email must clearly state either (1) that it is intended as a 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, and in either case must be received at least 24 hours in advance of the scheduled meeting time. 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.

## **AGENDA**

# SHERWOOD CITY COUNCIL January 5, 2021

6:00 pm City Council Work Session

7:00 pm Regular City Council Meeting

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at

https://www.youtube.com/user/CityofSherwood

### 7. PRESENTATIONS

- A. Swearing In of Elected Officials (Joe Gall, City Manager)
- 8. NEW BUSINESS
  - A. Selection of City Council President (Joe Gall, City Manager)
- 9. PUBLIC HEARINGS
  - A. Ordinance 2020-008, Approving annexation of 10.90 acres to the City of Sherwood and 10.50 acres to Clean Water Services within the Tonquin Employment Area, comprised of one Tax Lot and the adjacent SW Oregon Street and SW Tonquin Road right-of-way (First Reading) (Eric Rutledge, Associate Planner)
- **10. CITY MANAGER REPORT**
- 11. COUNCIL ANNOUNCEMENTS
- 12. ADJOURN

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="www.sherwoodoregon.gov">www.sherwoodoregon.gov</a>. If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or <a href="www.sherwoodoregon.gov">www.sherwoodoregon.gov</a> at least 48 hours in advance of the scheduled meeting time.