



5:30 PM WORK SESSION

1. **URA Plan Update** (Julia Hajduk, Community Development Director)
2. **2021 Council Liaison Assignments & Council Retreat Discussion** (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 January 5, 2021 City Council meeting Minutes** (Sylvia Murphy, City Recorder)
- B. **Resolution 2021-005 Approving the City Attorney's Request under the City's PTO Cash Out Policy** (David Bodway, Finance Director)
- C. **Resolution 2021-006 Adopting Rules of Procedure for City Council** (Joe Gall, City Manager)

6. CITIZEN COMMENTS

Pursuant to House Bill 4212 (2020), citizen comments and testimony for public hearings must be submitted in writing to CityRecorder@Sherwoodoregon.gov. 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.

7. NEW BUSINESS

- A. **Resolution 2021-007 Authorizing the City Manager to execute a contract with Angelo Planning Group to prepare an update to the Sherwood West Preliminary Concept Plan** (Erika Palmer, Planning Manager) ~~(Materials Forthcoming)~~

8. PUBLIC HEARINGS

- A. **Ordinance 2020-012 approving a 41-lot Planned Unit Development (PUD) to be known as the Denali Summit Planned Unit Development (Second Reading)** (Eric Rutledge, Associate Planner)

AGENDA

**SHERWOOD CITY COUNCIL
January 19, 2021**

5:30 pm City Council Work Session

7:00 pm City Council Regular Meeting

**City Council Executive Session
(ORS 192.660(2)(d), Labor Negotiations)
(following the Regular 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>

9. CITY MANAGER REPORT

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN to EXECUTIVE SESSION

12. EXECUTIVE SESSION

A. ORS 192.660(2)(d), Labor Negotiations

13. 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 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 MurphyS@sherwoodoregon.gov. If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or MurphyS@sherwoodoregon.gov at least 48 hours in advance of the scheduled meeting time.