



Home of the Tualatin River National Wildlife Refuge

5:30 PM CITY COUNCIL EXECUTIVE SESSION

1. **ORS 192.660(2)(i), Performance Evaluation**
(Sebastian Tapia, Interim City Attorney)
2. **ORS 192.660(2)(e), Real Property Transactions**
(Sebastian Tapia, Interim City Attorney)

6:00 PM CITY COUNCIL WORK SESSION

1. **City Manager Next Steps** (Sebastian Tapia, Interim City Attorney)

6:30 PM COMMUNITY ENHANCEMENT PROGRAM (CEP) MEETING

1. See CEP Meeting Agenda

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 June 4, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. **Resolution 2024-038, Reappointing Michelle Nedwek to the Sherwood Cultural Arts Commission** (Chanda Hall, Arts Center Manager)
- C. **Resolution 2024-039, Approving the City Investment Policy and Authorizing Investments**
(David Bodway, Finance Director)
- D. **Resolution 2024-040, Certifying the Provision of Certain Municipal Services in Order to Qualify the City to Receive State Revenues** (David Bodway, Finance Director)
- E. **Resolution 2024-041, Authorizing the City Manager Pro Tem to execute a construction contract for the Downtown Streetscapes Phase 1 Furnishing Repainting Project**
(Jason Waters, City Engineer)
- F. **Resolution 2024-042, Adopting the City of Sherwood Employee Handbook 2024**
(Lydia McEvoy, HR Director)
- G. **Resolution 2024-043, Authorizing City Manager Pro Tem to sign an MOU with American Federation of State, County and Municipal Employees (AFSCME) Local 1777 regarding Workers Compensation** (Lydia McEvoy, HR Director)
- H. **Resolution 2024-044, Authorizing the City Manager Pro Tem to sign an MOU with Sherwood Police Officers Association (SPOA) Regarding Workers Compensation**
(Lydia McEvoy, HR Director)

AGENDA

SHERWOOD CITY COUNCIL June 18, 2024

5:30 pm City Council Executive Session
(ORS 192.660(2)(i), Performance Evaluation
and 192.660(2)(e), Real Property Transactions)

6:00 pm City Council Work Session

**6:30 pm Community Enhancement
Program (CEP) Committee Mtg.**
(See CEP Meeting Agenda)

7:00 pm City Council Regular Session

URA Board of Directors Meeting
(Following the 7:00pm City Council Meeting)
(See URA Board Meeting Agenda)

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

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

6. CITIZEN COMMENTS

7. PRESENTATIONS

A. Patriot Award Presentation (Tim Rosener, Mayor)

8. NEW BUSINESS

A. Resolution 2024-045, Adopting the Capital Improvement Plan (CIP) for FY2024-25 (Craig Sheldon, City Manager Pro Tem)

9. PUBLIC HEARINGS

A. Resolution 2024-046, Declaring the City's Election to Receive State Shared Revenues (David Bodway, Finance Director)

B. Resolution 2024-047, Adopting a Schedule of Fees as authorized by the city zoning and community development code, establishing fees for miscellaneous city services and establishing an effective date (David Bodway, Finance Director)

C. Resolution 2024-048, Adopting the FY2024-25 budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget (David Bodway, Finance Director)

10. CITY MANAGER REPORT

11. COUNCIL ANNOUNCEMENTS

12. 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 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 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

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 at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.