



Home of the Tualatin River National Wildlife Refuge

6:00 PM CITY COUNCIL EXECUTIVE SESSION

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

6:30 PM CITY COUNCIL WORK SESSION

1. **Update on UGB Expansion**
(Eric Rutledge, Community Development Director)

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 18, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Resolution 2024-049, Appointing Jay Walmsley to the Sherwood Planning Commission**
(Sean Conrad, Planning Manager)
- C. Resolution 2024-050, Appointing Joe Tillotson to the Sherwood Planning Commission**
(Sean Conrad, Planning Manager)
- D. Resolution 2024-051, Reappointing Steve Munsterman to the Sherwood Parks and Recreation Advisory Board** (Kristen Switzer, Assistant City Manager)
- E. Resolution 2024-052, Appointing James Booker to the Sherwood Parks & Recreation Advisory Board** (Kristen Switzer, Assistant City Manager)
- F. Resolution 2024-053, Appointing Tara Khodadadian to the Sherwood Parks & Recreation Advisory Board** (Kristen Switzer, Assistant City Manager)
- G. Resolution 2024-055, Appointing Barbara Leitzinger to the Sherwood parks & Recreation Advisory Board** (Kristen Switzer, Assistant City Manager)

6. CITIZEN COMMENTS

7. NEW BUSINESS

- A. Resolution 2024-054, Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment regarding Council Compensation for Expenses Incurred while Conducting the City's Business** (Sebastian Tapia, Interim City Attorney)

AGENDA

SHERWOOD CITY COUNCIL
July 16, 2024

6:00 pm City Council Executive Session
(ORS 192.660(2)(e), Real Property Transactions)

6:30 pm City Council Work Session

7:00 pm City Council Regular Session

URA Board of Directors Meeting
(Following the 7:00 pm City 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>

8. PUBLIC HEARINGS

- A. Ordinance 2024-002, Amending sections of the Sherwood Zoning and Community Development Code, and adopting Chapters 3.40 and 5.36 of the Sherwood Municipal Code for Climate-Friendly and Equitable Communities rules (*First Reading*)** (Joy Chang, Senior Planner)

9. CITY MANAGER REPORT

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 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.