



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 July 16, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Resolution 2024-056, Reappoint Amanda Bryan to Sherwood Library Advisory Board** (Adrienne Doman Calkins, Library Manager)
- C. Resolution 2024-057, Reappoint Elizabeth “Fritz” Kaliszewski to the Sherwood Library Advisory Board** (Adrienne Doman Calkins, Library Manager)
- D. Resolution 2024-058, Reappoint Zana Mays to the Sherwood Senior Advisory Board** (Maiya Martin Burbank, Senior Center Manager)
- E. Resolution 2024-059, Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services for ePermit System and Services** (Scott McKie, Building Official)
- F. Resolution 2024-061, Approving an Employment Agreement with Craig Sheldon to Serve as City Manager** (Sebastian Tapia, Interim City Attorney)

6. CITIZEN COMMENTS

7. PRESENTATIONS

- A. Recognition of Eagle Scout Award Recipient** (Tim Rosener, Mayor)

8. 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)
- B. Resolution 2024-060, Declaring the need to regulate and preserve on-street parking in response to state mandated Climate Friendly and Equitable Community Regulations** (Joy Chang, Senior Planner)

9. PUBLIC HEARINGS

AGENDA

SHERWOOD CITY COUNCIL August 6, 2024

7:00 pm City Council Regular Session

City Council Executive Session
(ORS 192.660(2)(e), Real Property Transactions)
(Following the 7:00 pm Regular Council Meeting)

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

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

- 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 (*Second Reading*)**
(Joy Chang, Senior Planner)

10. CITY MANAGER REPORT

11. COUNCIL ANNOUNCEMENTS

12. ADJOURN to COUNCIL EXECUTIVE SESSION

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

13. ADJOURN

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.