

## 5:30 PM CITY COUNCIL WORK SESSION

- Old Town Strategic Plan Discussion (Sean Conrad, Planning Manager)
- 2. Metro Solid Waste Discussion (Craig Sheldon, City Manager)

## 7:00 PM SPECIAL SESSION

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
  - A. Approval of October 15, 2024, City Council Meeting Minutes (Sylvia Murphy, City Recorder)
  - B. Resolution 2024-067, Appointing Deborah Reisman to the Sherwood Cultural Arts Commission (Chanda Hall, Arts Center Manager)
  - C. Resolution 2024-068, Appointing Leah Nedwek to the Sherwood Cultural Arts Commission (Chanda Hall, Arts Center Manager)
  - D. Resolution 2024-069, Appointing Michael Smith to Sherwood Police Advisory Board (Ty Hanlon, Police Chief)
  - E. Resolution 2024-071, Forming a Project Advisory Committee and Technical Advisory Committee for the Old Town Strategic Plan (Sean Conrad, Planning Manager)
  - F. Resolution 2024-072, Approving Sherwood Police Department Policy Updates (Ty Hanlon, Police Chief)
- 6. CITIZEN COMMENTS
- 7. PUBLIC HEARING
  - A. Resolution 2024-070, Updating the 2024-25 Fee Schedule for Compliance with State Building Code Regulations and Accela Contract (Eric Rutledge, Community Development Director)
- 8. CITY MANAGER REPORT
- 9. COUNCIL ANNOUNCEMENTS
- 10. ADJOURN to EXECUTIVE SESSION
- 11. EXECUTIVE SESSION

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SHERWOOD CITY COUNCIL SPECIAL MEETING October 29, 2024

5:30 pm City Council Work Session

7:00 pm City Council Special Session

City Council Executive Session (ORS 192.660(2)(d)(e)(h), Labor Negotiator Consultations, Real Property Transactions & Legal Counsel) (Following the 7:00 pm Meeting)

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

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

## A. ORS 192.660(2)(d)(e) & (h), Labor Negotiator Consultations, Real Property Transactions and Legal Counsel (Sebastian Tapia, Interim City Attorney)

## 12. 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 <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> 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 <a href="https://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="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a>

ADA Accommodations: If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> at least 48 hours in advance of the scheduled meeting time. Assisted Listening Devices available on site.