



Home of the Tualatin River National Wildlife Refuge

6:00 PM CITY COUNCIL WORK SESSION

1. **Council Goals & Objectives - Meeting with City Boards & Committee Chairs** (Craig Sheldon, 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 November 19, 2024, City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
 - B. **Resolution 2024-076, Approving a \$5m Brownfields Cleanup Grant Cooperative Agreement & Work Plan with the United States Environmental Protection Agency (EPA) for the Tannery Site Cleanup Project** (Jason Waters, City Engineer)
 - C. **Resolution 2024-077, Authorizing City Manager to Enter into a Contract with Northwest Success for Janitorial Services, Hard Floor Maintenance, Carpet and Window Cleaning** (Rich Sattler, Interim Public Works Director)
 - D. **Resolution 2024-078, Authorizing an Interfund Loan from the Community Investment Fund to the Broadband Fund** (David Bodway, Finance Director)
 - E. **Resolution 2024-079, Authorizing the City Manager to sign an Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for the Construction of SW Ice Age Drive** (Jason Waters, City Engineer)
6. **CITIZEN COMMENTS**
7. **PUBLIC HEARING**
 - A. **Resolution 2024-075, Adjusting Solid Waste and Recycling Collection Rates** (Craig Sheldon, City Manager) *(Rescheduled from 11/19/2024 Council Meeting Agenda)*
 - B. **Ordinance 2024-005, Amending Sherwood Municipal Code Chapter 12.12 Limiting Liability for the City of Sherwood and Other Parties from Private Claims Resulting from Use of Trails in a Public Easement or Unimproved Right of Way Under ORS 105.668** (Sebastian Tapia, Interim City Attorney) *(First Reading)*
 - C. **Ordinance 2024-006, Approving annexation of 38.63 acres to the City of Sherwood and Clean Water Services within the Tonquin Employment Area, comprised of five Tax Lots and City of Sherwood and BPA rights-of-way and declaring an emergency** (Joy Chang, Senior Planner)

AGENDA

SHERWOOD CITY COUNCIL December 3, 2024

6:00 pm City Council Work Session

7:00 pm City Council Regular Session

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

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

8. CITY MANAGER REPORT

9. COUNCIL ANNOUNCEMENTS

10. 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.