



Home of the Tualatin River National Wildlife Refuge

SHERWOOD CITY COUNCIL MEETING MINUTES

22560 SW Pine St., Sherwood, Or

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at

<https://www.youtube.com/user/CityofSherwood>

March 2, 2021

WORK SESSION

- 1. CALL TO ORDER:** Mayor Mays called the work session to order at 6:15 pm.
- 2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Kim Young, and Sean Garland. Councilors Renee Brouse and Russell Griffin were absent.
- 3. STAFF PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, Finance Director David Bodway, Public Works Director Craig Sheldon, Police Chief Jeff Groth, IT Director Brad Crawford, Community Services Director Kristen Switzer, Community Development Director Julia Hajduk, Economic Development Manager Bruce Coleman, Associate Planner Joy Chang, HR Manager Christina Jones, Planning Manager Erika Palmer, and City Recorder Sylvia Murphy.

PLANNING COMMISSIONERS PRESENT: Chair Jean Simson, Vice Chair Justin Kai, Rick Woidyla, Mike Harsch, Taylor Giles, and Dan Bantz.

OTHERS PRESENT: 3J consultant Anais Mathez.

4. TOPICS

A. Comprehensive Plan Update

Planning Manager Erika Palmer presented the "Sherwood 2040 Comprehensive Plan Update" PowerPoint presentation (see record, Exhibit A) and stated the work session would focus on infrastructure goals and policies. She reported that a draft Comprehensive Plan was expected to be completed by April 2021. She provided an overview of the "Coordinated and Connected Infrastructure" block and stated the proposed topic areas were: Transportation, Public Facilities and Services, Water, Sewer, Stormwater, Utilities, and Energy. She explained that this block was related to statewide planning Goal 11 Public Facilities and Services, Goal 12 Transportation, and Goal 13 Energy Conservation. Ms. Palmer provided a timeline overview and vision statement of the "Coordinated and Connected Infrastructure" block on pages 3-6 of the presentation. 3J consultant Anais Mathez explained that in order to avoid duplication, the "Coordinated and Connected Infrastructure" block focused mainly on infrastructure that dealt with water, sewer, and stormwater. She reported that the key policy considerations to help structure outreach for this block were: Complete Streets, Safe Routes to

School, Broadband Expansion, and Green Stormwater Infrastructure. She stated that the key stakeholder groups were: City of Sherwood Public Works, City of Sherwood Engineering, City of Sherwood IT, Clean Water Services (CWS), Oregon Department of Transportation (ODOT), Washington County, TriMet, Sherwood School District, Bonneville Power Administration (BPA), Metro Program Innovative Learning, Opportunities in Transportation (PILOT), and Ziplly Fiber Provider. Ms. Mathez recapped the key takeaways from the stakeholder interviews on pages 14-16 of the presentation and referred to stakeholder interview takeaways from the "infrastructure draft Goals and Policies" packet (see record, Exhibit B). Mayor Mays interjected that Council was not pledging to address any of the desired projects from the stakeholder interviews and that Council could support measures they liked, and bar measures they were not in favor of in standards of infrastructure. He commented that he was not interested in experimenting with new stormwater management techniques in Sherwood. Council President Rosener commented that one of the trends in stormwater handling he had noticed in the region was putting swales on individual lots and stated that the City needed to be careful about which stormwater management handling methods it used for the City. Planning Commission Chair Jean Simson asked if the stakeholder comments were those of individual agencies and were not necessarily representative of the community? Ms. Mathez replied that the comments were not a reflection of citizen comment. Mayor Mays interjected and stated that if the comments did not come from the community, he was not very interested. Community Development Director Hajduk asked if the ideas gathered from the stakeholder interviews were vetted through CAC and TAC? Ms. Mathez explained that the ideas that were gathered were a summary of the conversations they had had with the stakeholders, which represented different areas of expertise around infrastructure, transportation, and energy. Councilor Scott asked if the comments were a part of the Comprehensive Plan? Ms. Mathez replied that they were extra comments outside of the Comprehensive Plan.

Planning Manager Palmer explained that the Transportation Systems Plan (TSP), Public Facilities Master Plans, current Comprehensive Plan policies, stakeholder interviews, and the Comprehensive Plan Update Vision were all used to create the Updated Transportation and Infrastructure Policies concepts. The first policy concept was "Complete Streets" with the goal of: Prioritize incorporation of street design features and techniques that promoted safe and comfortable travel by pedestrians, cyclists, emergency responders, transit users and motorists based on street context and function. She explained that "complete streets" was a concept used in transportation planning to ensure street design took the needs of all users into account to create a transportation system for all individual streets within the network. She explained that they were designed for the most vulnerable users first and were then prioritized with different modes depending on the context and function of the street. She gave the example that a street with nearby elementary schools would be prioritized for children. Council President Rosener asked if the Complete Streets policy would include ensuring that there would be adequate parking? Ms. Palmer replied that ensuring adequate parking was included in the Complete Streets policy because the whole context of land uses surrounding the street would be evaluated. Council President Rosener commented that he would like parking to be specifically cited in the Complete Streets policy. She reported that Safe Routes to School (SRTS) was the second policy concept and had the goal of: Partnering with the Sherwood School District to develop a City-wide Safe Routes to School program that improved safety, encouraged walking, rolling and biking to school, identified critical infrastructure needs, and positions the City for regional, State and other funding opportunities. She reported that Broadband Expansion was the third policy concept and had the goal of: Developing a growth plan for Sherwood Broadband to expand fiber services for all users and support smart city applications. She explained that investing in Sherwood Broadband was a City priority and the

City was currently working on a marketing strategy and explained that as broadband was improved, the use of “smart city applications” would be possible. She explained that smart city applications could promote infrastructure efficiencies that would save money, improve sustainability, and create economic development opportunities. She stated that by expanding broadband, the City could improve the quality of life for residents. Councilor Scott commented that he would prefer two separate policies to address expanding Sherwood Broadband and supporting smart city applications since he felt they were two different goals.

3J consultant Anais Mathez explained that they met with the project advisory team and restructured the online engagement to make the content more straightforward and easier to understand for more people. She reported that they published an online survey in December that was available for three weeks and they received 162 responses. She reported that the survey was pushed out through several social media posts, an e-blast through all City listservs. She explained that most respondents were supportive of all four policy concepts and reviewed the online survey responses breakdown on page 24 of the presentation. She reported that costs, tax concerns, traffic congestion, and pedestrian safety were common concerns they had received from the survey feedback. Planning Commissioner Taylor Giles commented he would have expected the interest in broadband to be higher due to the pandemic and people working from home and attending school virtually. Ms. Mathez replied that surveys were not statistically significant or representative per se, they were a tool to get a pulse on the ideas presented in the survey. Planning Manager Palmer recapped that the additional overall updates to the draft goals and policies included:

- Pairing down the Transportation goals and policies from the TSP to reassign action level statements, aid in readability and acknowledge an upcoming update to the TSP
- Combined Energy policies with Infrastructure policies
- Organized policies by vision and goals

Mayor Mays asked if the final background report would become a part of the final Comprehensive Plan document? Ms. Palmer replied it was likely that the final background report would be incorporated into the Comprehensive Plan to help add context to the document. Mayor Mays asked that a different term be used instead of “stakeholder” because they were not stakeholders, they were financially or technically interested parties and community members. Planning Commission Chair Simson state she agreed and commented that typically at a joint Planning Commission and City Council meeting, the document had already been reviewed and edited through the CAC and Planning Commission, but that had not happened for some of the pages in this document. Community Development Director Hajduk asked if Chair Simson would like the document to go back to the Planning Commission for further review? Chair Simson replied that she would like to allow the Planning Commission more time to review the whole document for this block and asked that the Planning Commission and CAC have more time to review upcoming blocks as well. Mayor Mays stated the document needed to go back to the Planning Commission for further review and editing. Ms. Palmer recapped the additional topic updates and next steps in the Comprehensive Plan Update process on pages 26-27 of the presentation. Chair Simson asked for Council input on which documents should be incorporated into the Comprehensive Plan as appendices or background documents to help make the final adoption process smoother. Ms. Palmer commented that at the next Planning Commission meeting they can review and provide input on the structure of the document. Chair Simson stated that the Mayor and Council needed to be a part of the discussion. Mayor Mays spoke on the term “stakeholder.” Planning Commissioner Giles

commented that there was value in some of the stakeholder's expertise in knowing the different communities they represented. Mayor Mays explained that stakeholders from other cities giving their feedback on their experiences was more valuable than consulting firms, contractors, and developers. Councilor Scott stated it came down to transparency and commented that he did not like the term "stakeholder" either. Councilor Garland stated he agreed that the document needed to be transparent about who the "stakeholders" were and to use a different term for those with a financial interest. Councilor Scott commented that it was also important to ensure that there was a fair sampling of stakeholders from all portions of the community. Ms. Mathez clarified that the stakeholders they had spoken with were people from public agencies and departments in the City of Sherwood. Mayor Mays stated that stakeholder transparency for all the Comprehensive Blocks was important and needed to be reviewed. Council President Rosener suggested that the stakeholder be identified on the comments received and asked that more transparent language be used when the Sherwood West re-look process was underway. Planning Manager Palmer stated that more transparency would be added to the document as it moved forward.

Mayor Mays thanked the Planning Commission for their time and hard work.

5. ADJOURN

Mayor Mays recessed the work session at 7:04 pm and convened a regular session.

REGULAR SESSION

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 7:12 pm.
2. **COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Kim Young, and Sean Garland. Councilors Renee Brouse and Russell Griffin were absent.
3. **STAFF PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, IT Director Brad Crawford, Community Development Director Julia Hajduk, Police Chief Jeff Groth, Finance Director David Bodway, Public Works Director Craig Sheldon, Community Services Director Kristen Switzer, Economic Development Manager Bruce Coleman, HR Manager Christina Jones, Planning Manager Erika Palmer, Associate Planner Joy Chang, and City Recorder Sylvia Murphy.

4. APPROVAL OF AGENDA

MOTION: FROM COUNCILOR GARLAND TO APPROVE THE AGENDA. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILORS BROUSE AND GRIFFIN WERE ABSENT).

Mayor Mays addressed the next agenda item.

5. CONSENT AGENDA

A. Approval of February 16, 2021 City Council Meeting Minutes

MOTION: FROM COUNCILOR YOUNG TO ADOPT THE CONSENT AGENDA. SECONDED BY COUNCILOR GARLAND. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILORS BROUSE AND GRIFFIN WERE ABSENT).

Mayor Mays addressed the next agenda item.

6. CITIZEN COMMENTS

The City Recorder reported that Brian Decker, Minister of Registry for the Washington County Justice Initiative, had provided written comments regarding the March 2021 Sherwood Police Department policy updates regarding vehicle pursuits and read the comments aloud and stated that the email would be included in the meeting record.

Mayor Mays addressed the next agenda item.

7. PRESENTATION

A. Recognition of Eagle Scout Award Recipients

Mayor Mays recognized Landon Malan for his achievement of attaining the rank of Eagle Scout. The City Recorder read aloud Mr. Malan's project description of making and delivering wooden boxes filled with craft supplies for children at Randall's Children's Hospital. He explained that other Boy Scouts and his church youth group had assisted in assembling the boxes. Mayor Mays congratulated Mr. Malan on his achievement of attaining the rank of Eagle Scout.

Mayor Mays recognized Zachary Szklarz for his achievement of attaining the rank of Eagle Scout. The City Recorder read aloud Mr. Szklarz's project description of making new storage platforms and a ramp for the St. Vincent de Paul's food bank at the St. Anthony's Catholic Church in Tigard. He explained that other Boy Scouts in Troop 116 had assisted him with the project. He reported that he had received donations from community members and local businesses, with excess funds donated to the food bank. Mayor Mays congratulated Mr. Szklarz on his achievement of attaining the rank of Eagle Scout.

Mayor Mays addressed the next agenda item.

8. NEW BUSINESS

A. Resolution 2021-014, Approving Sherwood Police Department Policy Updates - March 2021

Police Chief Jeff Groth recapped the staff report and provided an overview of the policy updates. He explained that Lexipol had recommended that the Sherwood Police Department renumber the policy manual to eliminate blank chapters to allow for a more cohesive policy manual. Section 100, "Law Enforcement Authority," and other sections, contained statutory number corrections to refer to the pertinent state law. Section 100 also changed all references of "department" to "agency." Updates to Chapter 300, "Use of Force," included correction of statutory number references, small language improvements, and new language regarding respiratory restraints. Updates to Chapter 307, "Vehicle Pursuits," were triggered internally in order to help clarify who could exercise control over pursuits. He

explained that the changes to Chapter 307 were reviewed by City Attorney Josh Soper. Mr. Soper commented that he felt that the chapter provided a lot of clarity and was a balanced approach to managing risk and liability issues as well as practical needs of the Police Department. Chief Groth commented that the updates made the policy more restrictive and added control and clarity to the manual. Updates to Chapter 431, "Medical Aid and Response," included new language regarding the administration of opioid overdose medication and clarified the requirement to provide first aid training. Councilor Garland asked regarding the use of automated external defibrillators and asked if most Sherwood Police Officers were trained on how to use the device? Chief Groth replied that all Sherwood Officers were trained on how to use AEDs and commented that every operational vehicle would soon have an AED. Updates to Chapter 600, "Investigation and Prosecution" and Chapter 806, "Protected Information" and Chapter 1018 included updated statutory number references and language improvements. He said the resolution had been reviewed by the Sherwood Police Advisory Board at their February 18, 2021 meeting. He stated the Police Advisory Board was in support of the resolution and were passing along their recommendation. With no comments from Council, the following motion was stated.

MOTION: FROM COUNCILOR YOUNG TO ADOPT RESOLUTION 2021-014 APPROVING SHERWOOD POLICE DEPARTMENT POLICY UPDATES - MARCH 2021. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILORS BROUSE AND GRIFFIN WERE ABSENT).

Mayor Mays addressed the next agenda item and the City Recorder read the public hearing statement and stated that written public comments had been received and forwarded to Council prior to this meeting.

9. PUBLIC HEARING

A. Ordinance 2020-005, Amending sections of the Sherwood Zoning and Community Development Code as it relates to the regulation of signs *(Second Hearing)*

Mayor Mays asked if any new citizen comments had been received on the proposed ordinance within the last week? The City Recorder replied that no further public comment had been received. Mayor Mays stated he wanted to continue the public hearing on the proposed ordinance to a date certain of September 7th or September 21st. Council indicated they were agreeable to continuing the hearing to a date certain of September 7, 2021.

MOTION: FROM COUNCILOR YOUNG TO CONTINUE ORDINANCE 2020-005 TO A DATE CERTAIN OF SEPTEMBER 7TH. SECONDED BY COUNCIL PRESIDENT ROSENER.

Prior to taking a vote, Councilor Scott commented that he would rather vote on the ordinance at this meeting instead of continuing it to a date certain and asked that a work session be scheduled to discuss the ordinance. Mayor Mays stated he was in favor of continuing the hearing to a date certain of September 7th following a work session on August 3rd or 17th. With no other comments received, the Council voted on the motion.

MOTION PASSED 4:1, MAYOR MAYS, COUNCIL PRESIDENT ROSENER, COUNCILORS YOUNG AND GARLAND VOTED IN FAVOR. COUNCILOR SCOTT OPPOSED. COUNCILORS BROUSE AND GRIFFIN WERE ABSENT.

Mayor Mays addressed the next agenda item.

B. Ordinance 2021-001, Accepting the Addendum to the Sherwood Brookman Concept Plan and adopting the associated amendments to the City's Transportation System Plan *(First Hearing)*

Planning Manager Erika Palmer presented the "Brookman Addition Concept Plan Refinement" PowerPoint presentation (see record, Exhibit C) and explained that the ordinance made amendments to the 2009 Concept Plan and the associated Transportation System Plan. She provided background on the Brookman Addition Concept Plan and explained that when the plan was adopted, Brookman Road was classified as a Three-Lane Local Collector and the intersection at Highway 99W was shifted to the north due to the potential I-5 Connector project that would have been located south of Brookman Road. She explained that since that time, the I-5 Connector project had not proceeded, Washington County had changed the Brookman Road classification to a Five-Lane Arterial, and Sherwood had updated its TSP to reflect the change. She summarized that the refinement project sought to answer the following questions and concerns:

- Was the alignment still the best option/necessary?
- Properties that had available services were beginning to annex and develop and the City and County need to develop a cross-section suitable for an interim Three-Lane Arterial and to evaluate its alignment with Highway 99W.
- Due to its classification change, there was concerns that the land uses assumed on the western portion of the area may not be appropriate any longer due to access spacing.

She provided an overview of the 2009 Brookman Concept Plan on the presentation and explained why the Brookman Concept Plan was being reviewed. She stated that development was occurring in the area and the existing rural roadway could not safely accommodate future traffic, pedestrians and cyclists as it was currently designed. She reported that roughly 230 new single-family homes were added to the area and commented that additional annexations may happen in the future. She reported that the future corridor may require additional right-of-way to reduce dangerous curves and improve the pedestrian environment and explained that deciding where the alignment of Brookman should go today could reduce potential conflicts with existing development. The review also sought to determine if there was a better connection point from Sherwood West to the Brookman Area, and the intent was to reevaluate the Concept Plan in a coordinated multi-agency effort to determine the future function, general capacity, and design needs for Brookman Road as a Three-Lane roadway and as a possible Five-Lane Arterial. She reported that in the fall of 2019, they had held stakeholder meetings regarding Brookman Road. Feedback from the stakeholder meetings communicated that Brookman Road did not feel safe, the future design should accommodate growth but not be overbuilt, the road should be safe for all users, the road should maintain a scenic aesthetic, speeds should be reduced, and Brookman Road should connect to the rest of the City in a meaningful way. She explained that the City had worked with Washington County Land Use and Transportation, Clackamas County Land Use and Transportation, ODOT Region 1 & 2, ODOT Rail, and Northwest Natural Gas. She reviewed the three alignment options on page 6 of the presentation.

She provided an overview of the Brookman Western Subarea and explained that the 2009 Concept Plan option required extensive amounts of new right-of-way and created a new rail crossing, which would be an expensive and lengthy project. She reported that the recommended option utilized the existing ROW from the intersection of Brookman and Highway 99W to the Eastern Subarea of Brookman and did not require significant new ROW. The recommended option aligned with Chapman Road and provided connection to Sherwood West. She explained that zoning was reviewed in the neighborhood node of the Western Subarea and stated that there was no significant impacts to zoning and would include adding traffic calming measures that would be reviewed through development to address concerns about cut through traffic. She reported that the Planning Commission wanted to re-look at High-Density Housing in the area in the future. She reviewed the Brookman Central Subarea and stated that the recommended option was to maintain the existing alignment and would include enough dedication of roadway to retain the ability to construct a Five-Lane Arterial roadway in the future, and explained that an interim Three-Lane facility would be built. She reported that an additional 27 feet of ROW was needed on the south side of Brookman for the Five-Lane Arterial configuration and explained that the area would need to be brought into the UGB along with adjacent properties. She reviewed the Brookman Eastern Subarea and stated the recommended option would realign Brookman to the far south as it would lessen the curve and minimize impacts to existing structures. She reviewed the Brookman Road Cross Sections on page 13 of the presentation and reported that the Three-Lane alternative roadway with a turn lane was determined to meet the travel needs for the 20-year planning horizon. She stated it was recommended that Brookman be constructed as a Three-Lane transitional roadway as an interim design and then built out to a Five-Lane roadway at a future date. She provided an overview of the Brookman Road Preferred Alignment on page 14 and explained that based on traffic studies, alignment analysis, and on-site research, it was recommended that the existing zoning and the current alignment of Brookman at Highway 99W should remain with the addition of a signalized intersection for better connection to Sherwood West. The Five-Lane roadway should remain the official long-term design for Brookman and the location of Brookman should remain the same in the Center Subarea. In the East Subarea, the southernmost alternative was the preferred design as it reduced the curve. She recapped the issues/concerns and staff responses on pages 16-17 of the presentation. She reported that NW Natural Gas had submitted testimony regarding proper spacing for Brookman Road and the NW Natural facility and stated that due to the timing of receiving the letter for this meeting, it would be included in the packet for the second hearing on the ordinance. She addressed the desire for a grade separated crossing across Highway 99W and explained that a comprehensive study of a crossing was needed and was to be coordinated with agency partners. It would also identify the project in the City's TSP and would include cost estimates and funding strategies for the crossing. Council President Rosener clarified that Council wanted a grade-separated crossing, not an over or under crossing. She explained that zoning was reviewed and analyzed in the traffic impact analysis and it was determined that no zoning changes were necessary to implement the refinement plan recommendation. She reported that the Planning Commission recommended traffic calming measures be evaluated in the neighborhood commercial node to reduce vehicle trips through the existing neighborhood to the north and stated that the Planning Commission would like to see the High Density Residential near the neighborhood commercial node be rezoned for lower density residential development. Ms. Palmer recapped the work that was still needed and outlined that a re-look at the zoning of the western segment of Brookman Road was needed, an exploration of a grade separated crossing in the Brookman/Sherwood West area, and a speed study were all still needed and commented that the City would continue to work with Washington County on safety improvements.

She recapped the Council Alternatives and explained that Council could accept the Brookman Concept Plan Addendum and adopt the associated Transportation System Plan amendments that were needed for consistency and future implementation as recommended by the Sherwood Planning Commission, Council could consider accepting the Brookman Plan Addendum and TSP amendments as recommended by the Sherwood Planning Commission with an new insertion in the plan that identified a segment of Pacific Highway (99W) between the preferred alignment with Chapman Road and the current shifted alignment 1/4 mile to the north as an area for further refinement for a future grade separated crossing, or City Council could accept the Brookman Concept Plan Addendum retaining the current alignment of Brookman that shifted the road to the North.

Mayor Mays asked if Ms. Palmer had reached out to Metro to determine if the IGA deadline was tied to receiving the Metro funds? Ms. Palmer replied that March 31st was the deadline to complete the project and to ensure that all deliverables had been given to Metro. She clarified that the deliverables that Metro needed was Council's decision. Community Development Director clarified that the City would not be reimbursed for the grant if it did not meet the deadline. Mayor Mays asked if that was in writing? Ms. Palmer replied she did not have that statement in writing from Metro, but she would ask for that. Mayor Mays asked the City Recorder if there was any new public testimony regarding the ordinance? The City Recorder read aloud the comments from ODOT Senior Planner Marah Danielson and Washington County Principal Planner Erin Wardell regarding proposed Ordinance 2021-001 and explained that all written testimonies would be entered into the Council record (see record). Mayor Mays closed the public hearing and asked for questions or comments from Council. Councilor Scott commented that it was important to ensure that no development occurred on the property to the north of the NW Natural facility in order to maintain the City's ability to realign Brookman if necessary. Mayor Mays commented that he felt that more information was still needed and remarked that he felt that NW Natural's statement did not answer the question about the gas line.

10. CITY MANAGER REPORT

City Manager Joe Gall reported that the City Council Goal Setting work session had been rescheduled for March 11th at 5 pm at the Arts Center. He announced that Business Oregon had a new commercial rent relief program and the City would publish information about the program on various channels. He explained it was a program for small businesses that had been affected by COVID and may be behind on rent payments due to the pandemic. He explained it was a lottery system and that the program was set to provide \$100 million in rent relief. Councilor Young asked if that program was different from the landlord compensation fund that the County was doing? Mr. Gall replied that yes, it was a separate program, and the landlord compensation fund was more focused on residential landlords. Mayor Mays asked regarding rumors of the FBI visiting Sherwood. Police Chief Groth explained that oftentimes other agencies will visit Sherwood to follow up on cases or investigations that they were working on, and the other agencies may or may not notify the Police Department. Discussion regarding outside agency notifications occurred.

Mayor Mays addressed the next agenda item.

11. COUNCIL ANNOUNCEMENTS

Councilor Young reported that Washington County was providing a landlord compensation fund that would distribute \$150 million in funds. She reported that the first round of applications were due March 5th and they would distribute \$50 million in the first round.

Councilor Garland reported that the Cultural Arts Commission was in the process of completing a public art project. He asked that drivers be extra vigilant for students returning to in-person learning soon. He reported that State Representative Courtney Neron would hold a virtual "Coffee and Conversations" session on March 6th at 11 am and encouraged residents to attend.

Councilor Scott reported that the Planning Commission held a public hearing on the adoption of the new Parks and Recreation Master Plan, where the hearing was continued. The Planning Commission also heard an update on the housing design preference surveys that were recently published.

Council President Rosener reported he and Economic Development Manager Bruce Coleman met with NAIOP Oregon, a commercial real estate development association, to promote Sherwood as a place for companies to bring jobs and development. He reported that NAIOP Oregon had also agreed to assist during the Sherwood West Relook process. He met with the City's lobbying firm, CFM, to discuss the long session. He asked that residents continue to wear a mask and socially distance in order to allow Washington County to stay in the "moderate risk" category.

Mayor Mays reported he participated in the Washington County Coordinating Committee Agency budget meeting and Oregon Cities roundtable meetings.

12. ADJOURN

Mayor Mays adjourned the regular session at 8:17 pm and reconvened an executive session.

EXECUTIVE SESSION

- 1. CALL TO ORDER:** Mayor Mays called the executive session to order at 8:20 pm.
- 2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Kim Young, and Sean Garland. Councilors Renee Brouse and Russell Griffin were absent.
- 3. STAFF PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, IT Director Brad Crawford, Finance Director David Bodway, and Public Works Director Craig Sheldon.

OTHERS PRESENT: Consultant Ross Schultz.

4. TOPICS

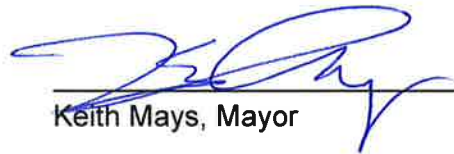
A. ORS 192.660(2)(f), Exempt Public Records

5. ADJOURN

Mayor Mays adjourned the executive session at 9:16 pm.

Attest:


Sylvia Murphy, MMC, City Recorder


Keith Mays, Mayor