



SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
April 5, 2022

WORK SESSION

- 1. CALL TO ORDER:** Mayor Mays called the work session to order at 6:30 pm.
- 2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Renee Brouse. Councilor Sean Garland participated remotely, and Councilor Kim Young was absent. Incoming Councilor Taylor Giles.
- 3. STAFF PRESENT:** City Manager Keith D. Campbell, City Attorney Josh Soper, IT Director Brad Crawford, Community Development Director Julia Hajduk, Police Chief Ty Hanlon, Planning Manager Erika Palmer, City Engineer Bob Galati, Public Works Director Craig Sheldon, Community Services Director Kristen Switzer, Finance Director David Bodway, Records Technician Katie Corgan, and City Recorder Sylvia Murphy.
- 4. TOPICS:**

A. Review of Staff Recommended CIP (Capital Improvement Program)

Community Development Director Julia Hajduk provided a FY22-23 CIP Projects Summary Table spreadsheet and 5-Year CIP Simple Table spreadsheet handout to Council (see record, Exhibit A and B) and stated that both handouts had been emailed to Council prior to the meeting. She explained that page 1 of Exhibit A provided a conservative estimate of what staff forecasted as the balance for different funds by the end of the current fiscal year. She explained that it was a conservative estimate because it reflected what had been taken in to date. She outlined that she was aware that there would be some additional funds in the transportation SDC when the Trammell Crow projects began to pay their SDCs, but it was not clear when that would happen and commented that they had not yet applied for credits. She provided an overview of page 2 and explained that it was a list of projects staff expected to complete this fiscal year. She explained that the subsequent pages listed projects that would continue to be worked on in the next fiscal year. She reported that under the Oregon Street project, the number listed under investments for this fiscal year should be \$605,000, an estimated \$230,000 for design, and \$313,000 for construction. She noted that the total project cost for the Schaumburg Street project should be \$888,017 instead of the figure that was listed. She explained that the projects listed on page 6 were proposed new projects that were primarily from the 5-year CIP list as well as projects that had been moved into this fiscal year. She commented that Public Works wished to make some changes to the list and explained that Public Works Director Craig Sheldon would explain further. She stated that staff was proposing adding funds for the Cedar Creek Trail local project improvements and reported that she expected to be done with the federally funded portion of the project by

May. She provided an overview of page 7 and explained that it showed that the estimated project costs were conservative and assumed that there would be no additional revenue, which resulted in a CIP budget that was not overbudget. Council President Rosener asked where the Old Town sewer laterals project would occur? Public Works Director Craig Sheldon replied that it was through the alleys. Mr. Rosener suggested doing the Old Town sewer laterals project at the same time as the work being done for the festival plaza. Mr. Sheldon replied that work near the location of the future festival plaza had already begun, and explained that there had been problems throughout the year with the laterals. He reported that staff had applied for federal funds for a larger project that covered all of downtown and would replace those laterals. He explained that it was a placeholder project. Community Development Director Hajduk reported that she had spoken with the Traffic Safety Committee about the projects that had come to them over the past year. She explained that the committee had received multiple comments and complaints about Sunset to Woodhaven and Timbrel to Sunset. She commented that it was likely that there was a project in the TSP (Transportation System Plan) to fix the issues, but it was likely to be a "big expensive fix" and staff was not sure that the proposed solution was the right solution anymore since it had been a while since the TSP was completed. She explained that staff recommended completing a more detailed study of Sunset from Highway 99W to Pinehurst that reviewed the pedestrian crossings as a whole and identified what a good short-term and long-term fix might look like. Ms. Hajduk asked for Council's thoughts and feedback on the 1-Year CIP or the 5-Year CIP. Mayor Mays referred to projects that included Oregon Street and Murdock and stated that those were county roads and he expected the county to complete their own road improvement projects. Ms. Hajduk explained that those projects were included to capture possible projects that may need to be completed in the TEA. Mayor Mays referred to the \$2 million figure listed for the design and engineering work for the new Public Works facility and commented that the project was not past the feasibility study yet, so it was too early to spend money on design and engineering. Public Works Director Sheldon replied that Council would see several different options in June and explained that if no money was specified for the project, nothing would get done. He clarified that they did not plan to design a Public Works facility that would not fit on the property. Council President Rosener asked where the drainage swale was located at Stella Olsen Park? Mr. Sheldon replied that the swale was located to the righthand side of the path that led up to the middle school and explained that the project involved regrading. Discussion occurred. Councilor Brouse commented she liked the way the document was put together. Incoming Councilor Giles asked regarding Ice Age Drive projects. Community Development Director Hajduk replied that the URA Board of Directors had passed a resolution at their meeting earlier this evening that authorized a contract for design services which would allow the Ice Age Drive projects listed on the CIP to be completed. Mayor Mays voiced that he hoped that the Cedar Creek Trail local improvements could be completed in one fiscal year instead of two. Ms. Hajduk replied that she had envisioned the project being an ongoing project that would get added to as opportunities arose. Mayor Mays stated that he did not envision the project that way. He explained that he expected to find necessary additional projects on the Cedar Creek Trail once it was complete, like the removal of invasive species or feeder trails, but not additional things like wayfinding or benches. Council President Rosener referred to the WIF capacity improvements to 6.2 mgd project and asked if it was a part of the WIF deal and fell within the agreed upon pricing? Mr. Sheldon replied that was correct and explained. Community Development Director Hajduk asked Council if they felt that anything was missing from either list? Incoming Councilor Giles asked if there should be infrastructure for Sherwood West listed in the CIP? Ms. Hajduk replied that it was too early in the process for those types of projects. Mayor Mays asked if the studies being done for Edy, Elwert, and Sunset were included in the CIP list? Ms. Hajduk replied that those studies had not been included but the CIP did include traffic studies. Council President Rosener asked if those projects should be listed in the CIP as a placeholder? Mayor Mays asked if the projects needed to be listed in Sherwood's CIP even if the city would be encouraging the county to complete the project? Ms. Hajduk replied that those were good questions and explained that the MSTIP call for projects had been published this morning and would be open on April

6th. She expressed that she had originally thought that the City would apply for improvements to Oregon Street and Edy. She reported that Oregon Street was listed in the 5-Year CIP, but Edy was not, and asked if Edy should be added to the 5-Year CIP in order to elevate its significance to the county? Mayor Mays replied that it should be added and asked if Brookman was listed in the 5-Year CIP? Ms. Hajduk replied that there were funds listed for some preliminary design, but Brookman itself was not in the 5-Year CIP. Mayor Mays asked that it be added to the 5-Year CIP. Council President Rosener asked if a placeholder amount should be added for future traffic studies to identify crosswalks on Edy? Mayor Mays replied that it was fine to put the placeholder there as long as the idea was that it would be county-funded. Ms. Hajduk recapped that she would add Edy and Brookman to the 5-Year CIP and asked if Council wanted her to add additional funds to complete a more comprehensive study of Sunset and potential pedestrian crossing conflict solutions on Sunset and Pinehurst? Councilor Scott commented that he felt that it made sense to do so with the construction of the new pedestrian bridge. Council President Rosener and Councilor Brouse stated they agreed with Councilor Scott. Councilor Garland stated he was in favor of using funds to complete the traffic safety study for Sunset and commented that Council should listen to the Traffic Safety Committee's recommendations. Ms. Hajduk recapped that Council wished to see the Cedar Creek Trail project be completed in one year instead of spreading it out over multiple years. Council President Rosener asked regarding available funds for the Traffic Safety Committee to use for projects. Ms. Hajduk clarified that if a short-term or low-cost simple solution was identified for the traffic issues on Elwert or Sunset, the funds could potentially come from the Traffic Safety Committee funding "bucket" to pay for those projects. Councilor Scott asked how much of the allotted project funding budget the Traffic Safety Committee had spent so far this year? Ms. Hajduk replied that it was hard to say because the figure noted in the exhibit was a placeholder, but Public Works was the department to complete the projects and they may call the projects by a different name or different job numbers. Public Works Director Sheldon reported that roughly \$100,000 would be spent this year and referred to the Langer Farms Parkway roundabout restriping and new lighting project. He continued that the Traffic Safety Committee was also recommending the creation of an ADA Transition Plan to be included in the Street Fund for this year and commented an ADA Transition Plan was also needed for parks and CIP. Mayor Mays commented that the ADA requirements were mandated by the state, so it was already in the CIP list. Mr. Sheldon explained that that was correct, but more and more people were advocating for ramps versus traffic, so that was why they were recommending it. He continued that an additional \$60,000 from the Streets Fund would likely be spent on Traffic Safety Committee projects. Discussion occurred. Ms. Hajduk recapped that City Engineer Galati had set up three traffic counters on Elwert this morning and reported that they would stay up for two weeks. Mr. Galati explained that the machines would track traffic volume and speed so they could determine the hourly rate of traffic and average speed of traffic. Councilor Garland asked if the virtual fly-over rendering of the future Oregon Street improvements was available on the City's website? Ms. Hajduk replied that she would send Council a link to the video and commented she believed the video was also available on the website. Councilor Garland remarked that he felt that the video was a good tool that encapsulated the improvements that the City was making in that project and asked that the video be made publicly available.

5. ADJOURNED:

Mayor Mays adjourned the work session at 6:55 pm.

REGULAR SESSION

1. CALL TO ORDER: Mayor Mays called the meeting to order at 7:02 pm.

2. **COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, and Renee Brouse. Councilor Sean Garland participated remotely. Councilor Kim Young was absent. Incoming Councilor Taylor Giles.
3. **STAFF PRESENT:** City Manager Keith D. Campbell, City Attorney Josh Soper, Finance Director David Bodway, Public Works Director Craig Sheldon, IT Director Brad Crawford, Community Services Director Kristen Switzer, Community Development Director Julia Hajduk, Police Chief Ty Hanlon, Planning Manager Erika Palmer, City Engineer Bob Galati, Municipal Judge Jack Morris, and City Recorder Sylvia Murphy.
4. **APPROVAL OF AGENDA:**

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

Mayor Mays addressed the next agenda item.

5. **CONSENT AGENDA:**

- A. **Approval of March 15, 2022 City Council Meeting Minutes**
- B. **Approval of March 28, 2022 City Council Meeting Minutes**
- C. **Resolution 2022-018 Authorizing an amendment to the existing Angelo Planning Group contract for the Sherwood West Re-look Project**
- D. **Resolution 2022-019, Appointing Greg Lampros to the Sherwood Planning Commission**
- E. **Resolution 2022-020, Appointing Teresa Montalvo to the Sherwood Planning Commission**

MOTION: FROM COUNCILOR BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCILOR SCOTT. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILOR YOUNG WAS ABSENT).

Mayor Mays addressed the next agenda item.

6. **CITIZEN COMMENTS:**

None. Mayor Mays addressed the next agenda item.

7. **PRESENTATIONS:**

A. Swearing In of New City Council Member

Sherwood Municipal Judge Jack Morris administered the Oath of Office to incoming councilor Taylor Giles. Councilor Giles took his seat on the City Council, filling the vacancy from former Councilor Russell Griffin's resignation. Councilor Giles introduced his family and stated they had lived in Sherwood for almost 18 years.

Mayor Mays addressed the next agenda item.

B. Introduction of New Sherwood Police Officers

Police Chief Hanlon introduced Officer Ramos and Officer Woodward and explained that the Sherwood Police Department had gone through a nine month hiring process. He reported both officers would begin in the Oregon Department of Public Safety Standards and Training Academy in September and would also participate in Washington County's pre-academy for the next several months. Officer Ramos provided a brief background on himself and stated he grew up in Hawaii where he had family members who also served in law enforcement. He moved to Oregon six years ago to attend George Fox University where he graduated with a bachelor's degree in social work with an emphasis on criminal justice. Officer Woodward provided a brief background on herself and stated she grew up in Salem, Oregon and stated she had wanted to be a police officer after her service in the Navy as a Master-at-Arms. She stated she had met Officer Garcia before she left for the military and that Officer Garcia had been hired by the Sherwood Police Department and the two had kept in contact. After her service in the Navy, she contacted Officer Garcia to determine how to become a Sherwood Police Officer and stated she was excited to get started. Mayor Mays welcomed both officers to the Sherwood Police Department and the City of Sherwood. Councilor Brouse asked what brought Officer Ramos to Sherwood. Officer Ramos replied that he was often in the Sherwood area because of its proximity to his college and he had several friends who lived in the city, so he was aware of the community. Council welcomed the new officers.

Mayor Mays addressed the next agenda item.

C. Recognition of Eagle Scout Award Recipient

Mayor Mays recognized Dominick Zangara and Jakob Moon for receiving their Eagle Scout Awards. Mr. Zangara and Mr. Moon were not present, and the mayor stated that Council could possibly recognize them at a future meeting.

Mayor Mays addressed the next agenda item.

D. TVF&R Annual State of the District

TVF&R's Chief Weiss presented the "TVF&R State of the District" PowerPoint presentation (see record, Exhibit C) and stated that TVF&R had had a very challenging year as they tried to navigate the ever-changing pandemic as well as extreme weather events. He stated that TVF&R had been able to continue to provide fast and effective services to its communities during that time and commented that they have been experiencing some staffing issues due to retirements. Mayor Mays asked what TVF&R's staff count was? Chief Weiss replied that total staff was roughly 658, with 450 staff serving on the line. He reported that roughly 38% of TVF&R's managers and chiefs would be eligible to retire over the next five years. He reported that TVF&R would be adding 24 firefighters on June 1st after they had graduated from the academy, a single role paramedic academy graduate, and two academies starting in August and February. He stated for the next 2-3 years, there would be two academies per year in order to keep up with the rate of retirement. He reported that roughly 38% of TVF&R's managers and leaders would be eligible to retire over the next five years and they were constantly working to develop their future leaders through their development programs. Chief Weiss stated that TVF&R now had their first female captain as well as their first Latino captain and reported that diversity had always been his highest priority and it would continue to be a top priority for him as Chief. He reported that 7% of TVF&R's career firefighters were women, which was higher than the national average of 4% and explained that TVF&R's standard was not a reflection of the community, but it was in line with the industry standard. He commented it was an aspiration to match the community, but it was challenging to do so because it would take time to get people into those positions that would inspire others to join. He stated

that TVF&R wanted to continue to do outreach and recruitment for female firefighters. He reported that they had partnered with Portland to create a Metro Fire Camp program for girls and women ages 16-21. He reported the next Community Academy was scheduled for September 2022. He expressed that their goal was to continue to diversify their workforce and represent the communities that they served. He reported that TVF&R had revamped their community services to focus more on community risk reduction, which covered everything from wildfires to senior trip hazards. He reported that TVF&R returned to normal operations on March 1st and staff was beginning to attend in-person events. Chief Weiss stated that TVF&R would soon conduct public attitude research to better understand and serve the community, a survey they conducted every 2-3 years. He explained that the goal of public attitude research was to better understand what the priorities of the public were and that the results of the research informed TVF&R's business and deployment decisions. He reported that the bond for \$122 million was successfully passed in November 2021. He reported they planned to use the money to replace apparatuses, complete seismic and safety upgrades, and complete remodels/renovations of 10 of their 29 fire stations, including Sherwood's fire station. He explained that the fire stations were built for 30-year use, but that did not make the space flexible or welcoming to everyone. Mayor Mays commented he would like to have a conversation with Chief Weiss regarding the Sherwood Fire Station before any changes to the station were made. Chief Weiss reported that the bond money would also be used for completing significant safety upgrades to their training center as well as land purchases for future stations. He stated that TVF&R had a AAA bond rating. He provided an overview of the Sherwood "Year to Date Incident Snapshot" on page 5 of the presentation and reported that there were 128 calls for fire, of which only 22 were actual fires. He provided an overview of the hourly call volume in Sherwood and reported that Station 33 had responded to 73% of the calls. He commented that most of the emergency services calls were for EMS services for the senior community. He reported that Station 54 opened in September 2021 and was a two-person station with firefighter and paramedic rescue. Chief Weiss stated that 70-80% of the calls they responded to was for EMS services and explained that TVF&R had launched the Community Health & Resource Management (CHARM) pilot program to improve the EMS system. He explained that the program had launched in Washington County and was targeted at people who frequently used 911, and who often only had questions that needed answering or another type of resource. He stated that the CHARM program aimed to reduce the number of calls they received in order to keep their heavy assets available for use. He stated that the program would run for a year, after which they would evaluate the program's effectiveness and determine if more could be added to the program to take the load off of the heavy assets. He recapped TVF&R's efforts during the last several years of wildfire seasons and explained that they had implemented new protocols and were focused on training in preparation for the upcoming fire season. He spoke on SB 762 which aimed to increase fuel mitigation in urban interface areas. He reported that one of TVF&R's Assistant Chiefs served on the governor's wildfire response council which aimed to create legislation and code that would protect lives and homes in the TVF&R service area and the state. He reported that there were 60 firefighters at TVF&R who were adequately trained and equipped to respond to wildfires, and they traveled throughout Oregon and California. He reported that TVF&R would begin to publish an interactive newsletter which would highlight seasonal safety information. Councilor Giles asked how TVF&R advertised the Metro Fire Camp program? Chief Weiss replied that information on the program could be found on their website, on their social media pages, as well as searching for "fire camp for girls" online. Councilor Giles suggested that TVF&R partner with Sherwood High School to advertise the program. Council President Rosener commented he highly recommended the Community Academy as he had previously attended the program. The Council thanked Chief Weiss for his presentation.

Mayor Mays addressed the next agenda item.

E. Proclamation, National Library Week April 3-9, 2022

Mayor Mays read the proclamation which stated that libraries had long served as trusted institutions where people of all backgrounds could be together and connect with new ideas and become their best selves through access to multimedia content, programs, classes, and books. He stated that in times of crisis, libraries and library professionals played an invaluable role in supporting their communities both in person and virtually. He stated libraries and librarians build strong communities through transformative services, programs and expertise where members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status could discover resources and services that transformed lives and strengthened communities. Mayor Mays proclaimed April 3-9, 2022 as National Library Week and encouraged Sherwood citizens to explore the Sherwood library and engage with their librarian.

Mayor Mays addressed the next agenda item.

F. Proclamation, National Arbor Day April 29, 2022

Mayor Mays read the proclamation which stated that the first Arbor Day was observed in Nebraska in 1872, with the planting of more than a million trees. He stated that Sherwood had been a Tree City USA since 2005 and was committed to urban forestry as a partner in Clean Water Services' Tree for All campaign. He stated that the City was committed to partnering with local schools to teach students that trees that were properly planted and cared for were a source of community environment that assisted in mental and peaceful renewal and provided many comforts such as shade, clean air, beauty, and increasing property values and declared April 29, 2022 as Arbor Day in the City of Sherwood.

Mayor Mays addressed the next agenda item.

8. NEW BUSINESS:

A. Resolution 2022-021, Adopting City Council Pillars, Goals, and Deliverables for Fiscal Year 2022-2023

City Manager Keith Campbell recapped that on February 5th, Council held a goal setting work session to review and discuss current goals and activities as well as developing upcoming activities for the next fiscal year. He reported the City had hired consultant Dr. Mike Mowery with SGR to facilitate the goal setting session. City Manager Campbell explained that SGR had produced a work product from the discussion held at the work session which staff then used to enhance and improve on the City Council goals and objectives for the next fiscal year. Mr. Campbell explained that the six fundamental values were referred to as "pillars," and each pillar had goals and deliverables. He noted that City staff had added new goals that fit in with the framework of the pillars and stated that those goals were noted in italics. He outlined that the document also included deliverable timeframes of: 0-1 year, 2-3 years, and 3+ years. Mr. Campbell asked Council for their thoughts and feedback on the proposed resolution. Mayor Mays commented he appreciated the new format as it was clear and was good for staff, Council, and the community to see the document. Mayor Mays explained that the goal document was valid upon its adoption, but it was designed to be a flexible living document that may change. He stated that the timeframe for Deliverable 3:4 and 3:6 could be changed to the 0-1 year timeframe and the 2-3 year timeframe and commented that there was already an art fund in the budget. Mayor Mays asked if the surveys referred to in Deliverable 6:3 would be annual surveys? City Manager Campbell replied that a community survey was something that Council had wanted to do, and it was a good place to start because it would provide data and feedback that could be used over time. He voiced that the survey could be comprised of standardized questions and new questions that Council may

add. He commented that the intent of the survey would be to serve as a valuable asset and tool. Council President Rosener commented that there was the traditional process of doing a community survey that involved hiring a consulting firm, holding meetings, and then doing the survey, but he wanted to look into the option of cloud-based tools to do city surveys. Mr. Campbell replied that Deliverable 6:3 captured the option to look into cloud-based tools for the surveys. Councilor Giles commented that Facebook offered micro surveys that could be targeted to specific locales. Councilor Garland stated he liked the format of the document and liked having targeted dates and deliverables. He commented that providing timeframes helped Council prioritize the goals, helped staff understand Council's expectations and gave them something to work towards, and it helped Sherwood citizens to understand what was important to Council. He commented that he felt that the number of deliverables in the 0-1 year category was ambitious, but he looked forward to supporting it. Councilor Brouse commented she liked the document and that she liked that staff had the opportunity to weigh-in. She explained that because staff had been allowed to provide their input, she believed more would get accomplished because there had been buy-in from the staff. She stated she especially liked Deliverable 6:10 and commented she hoped it would be elevated higher in the list. Councilor Scott commented that he felt that the document was a great start and that he was looking forward to receiving regular progress reports throughout the year. Council President Rosener stated he also supported elevating Deliverable 6:10. He commented that plans can change and that by keeping Council informed about the deliverables through progress reports, Council would be able to weigh in on priorities throughout the year. City Manager Campbell reported that staff would provide regular status updates to both Council and the public so they could better understand what was being accomplished. Councilor Giles stated that he would like the document to also serve as a marketing document to help communicate to the citizens what was being done in Sherwood. He suggested that a webpage be created to house the documents.

MOTION: FROM MAYOR MAYS TO ADJUST DELIVERABLE 3:4 AND 3:6 TO BE LISTED UNDER BOTH THE 0-1 DELIVERABLE YEAR TIME FRAME AND THE 2-3 YEAR DELIVERABLE TIME FRAME. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILOR YOUNG WAS ABSENT).

Mayor Mays asked for discussion or questions from Council on the proposed resolution and amended exhibit. Hearing none, Mayor Mays asked for a motion from Council.

MOTION: FROM COUNCILOR BROUSE TO ACCEPT THE AMENDED RESOLUTION 2022-021, ADOPTING CITY COUNCIL PILLARS, GOALS, AND DELIVERABLES FOR FISCAL YEAR 2022-2023. SECONDED BY COUNCILOR SCOTT. MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILOR YOUNG WAS ABSENT).

Mayor Mays addressed the next agenda item.

9. CITY MANAGER REPORT:

City Manager Campbell thanked the senior leadership team for their involvement and hard work in the process of making the City Council Pillars, Goals, and Deliverables for Fiscal Year 2022-2023 document.

Mayor Mays addressed the next agenda item.

10. COUNCIL ANNOUNCEMENTS:

Mayor Mays commented that it was great that two new members had been added to the Planning Commission and remarked that the Planning Commission still had a vacancy due to Councilor Giles joining the City Council. He encouraged residents to apply to serve on the board.

Council President Rosener reported he had provided testimony for the DLCD on their proposed rules around minimum parking requirements and street standards. He reported that he and other cities are asking the state to slow down and spend time working with cities to come up with reasonable solutions to allow cities to manage their streets and transportation in a way that was compatible with their community. He reported he participated in a Sherwood Police ride along and said the experience was very informative and gave his thanks to the Sherwood Police Department officers for their work. He reported he attended the LOC telecom meeting in which they prepared their policy recommendations for the 2023 legislative session.

Mayor Mays gave his thanks to Community Development Director Julia Hajduk and her team for their work getting his letter to the DLCD and commented the letter was, "lengthy, thorough, and very well done."

11. ADJOURN:

Mayor Mays adjourned the regular session at 7:57 pm and convened an executive session.

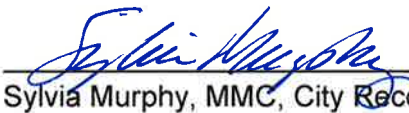
EXECUTIVE SESSION

- 1. CALL TO ORDER:** Mayor Mays called the executive session to order at 8:13 pm.
- 2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Renee Brouse and Taylor Giles. Councilor Sean Garland participated remotely. Councilor Kim Young was absent.
- 3. STAFF PRESENT:** City Attorney Josh Soper, Steven Schuback, and Police Chief Ty Hanlon.
- 4. TOPICS**
 - A. ORS 192.660(2)(d), Labor Negotiation Consultations**

5. ADJOURN:

Mayor Mays adjourned the executive session at 9:04 pm.

Attest:


Sylvia Murphy, MMC, City Recorder


Keith Mays, Mayor