

Home of the Tualatin River National Wildlife Refuge

# CITY COUNCIL SPECIAL MEETING PACKET

**FOR** 

**Thursday, May 27, 2021** 

Sherwood City Hall 22560 SW Pine Street Sherwood, Oregon

5:30 pm City Council Executive Session (Pursuant to ORS 192.660(2)(e), Real Property Transactions)

5:45 pm City Council Special Meeting (Prior to the City Budget Committee Meeting)

Pursuant to House Bill 4212 (2020), the special meeting will be conducted electronically and will be live streamed at <a href="https://www.youtube.com/user/CityofSherwood">https://www.youtube.com/user/CityofSherwood</a>. The executive session will be conducted via a separate electronic meeting. Members of the news media wishing to attend any executive session, except as provided in ORS 192.660(4) and (5), must contact the City Recorder at MurphyS@sherwoodoregon.gov at least 4 hours in advance of the scheduled meeting time.



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## 5:30 PM CITY COUNCIL EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(e), Real Property Transactions (Josh Soper, City Attorney)

## 5:45 PM SPECIAL SESSION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. NEW BUSINESS
  - A. Resolution 2021-031 Authorizing the City Manager to Acquire Real Property (Kristen Switzer, City Manager Pro Tem)
- 5. ADJOURN

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="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="www.swer.gov.number.gov.">www.swer.gov.number.go

# **AGENDA**

# SHERWOOD CITY COUNCIL May 27, 2021

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# **Special City Council Meeting**

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City Council Meeting Date: May 27, 2021

Agenda Item: New Business

**TO:** Sherwood City Council

FROM: Kristen Switzer, City Manager Pro Tem

Through: Josh Soper, City Attorney

SUBJECT: Resolution 2021-031, Authorizing the City Manager to Acquire Real Property

#### Issue:

Shall the City Council authorize the City Manager to acquire real property?

## **Background:**

It has been determined that there is a need for the City to acquire property for future use and for various purposes. In the current market, it is necessary for the City to be able to respond to opportunities in a timely manner without the delay of requesting a meeting and seeking City Council approval. In order to do this, this Resolution would give the City Manager the authority and flexibility to negotiate, make offers and acquire property that furthers the City's goals and priorities.

This resolution would expire after one-hundred twenty (120) calendar days, however, after the expiration of this resolution, the City Manager may complete any transactions authorized during the effective period of this Resolution.

#### **Financial Impacts:**

The City Manager would be authorized to purchase one or more parcels of real property, provided, however, that the purchase price for any individual property may not exceed two million dollars (\$2,000,000).

#### Recommendation:

Staff respectfully recommends City Council approval of Resolution 2021-031, Authorizing the City Manager to Acquire Real Property.



#### **RESOLUTION 2021-031**

### **AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTY**

WHEREAS, the City has a need to acquire real property for various purposes; and

**WHEREAS,** in order to successfully acquire such property, it is necessary for the City to be able to respond to opportunities in a timely manner; and

WHEREAS, City Council has therefore determined that it is necessary and appropriate to delegate authority to the City Manager in connection with such property acquisition, within certain parameters specified herein.

## NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

- The City Manager is hereby authorized to purchase real property which the City Manager determines it is in the best interest of the City to acquire. This authorization includes the authority to make offers, negotiate purchase terms, execute related documents, make payment, and perform all other actions necessary to complete the acquisition of such real property for the City. Under the authority granted by this Resolution, the City Manager may purchase one or more parcels of real property, provided, however, that the purchase price for any individual property may not exceed two million dollars (\$2,000,000).
- Section 2. This Resolution shall expire one-hundred twenty (120) calendar days after its effective date, provided, however, that after expiration of this Resolution, the City Manager may take such actions as may be necessary to complete any transactions authorized by this Resolution which are begun during the effective period of this Resolution.
- **Section 3.** This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 27 <sup>th</sup> of May 2021.	
Attest:	Keith Mays, Mayor
Sylvia Murphy, MMC, City Recorder	