



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 May 27, 2021 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Approval of June 1, 2021 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- C. Resolution 2021-032 Approving the City Investment Policy and Authorizing Investments** (David Bodway, Finance Director)
- D. Resolution 2021-033 Authorizing the City Manager Pro Tem to enter into a Public Improvement Contract with Moore Excavation, Inc. for Construction of the Rock Creek Sanitary Sewer Trunk Line Upsizing Phase 1** (Bob Galati, City Engineer)
- E. Resolution 2021-034 Authorizing City Manager Pro Tem to purchase a Vermeer Directional Drill and Trailer for Sherwood Broadband** (Craig Sheldon, Public Works Director)
- F. Resolution 2021-035 Authorizing the City Manager Pro Tem to sign a five-year Intergovernmental Agreement with Metro for the Solid Waste Community Enhancement Program** (David Bodway, Finance Director)
- G. Resolution 2021-036 Certifying the Provision of Certain Municipal Services in Order to Qualify the City to Receive State Revenues** (David Bodway, Finance Director)
- H. Resolution 2021-038 Approving hiring in certain positions by the City Manager Pro Tem** (Christina Jones, Human Resource Manager)

6. CITIZEN COMMENTS

Pursuant to House Bill 4212 (2020), citizen comments and testimony for public hearings must be submitted in writing to CityRecorder@Sherwoodoregon.gov. To be included in the record for this meeting, the email must clearly state either (1) that it is intended as a 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, and in either case must be received at least 24 hours in advance of the scheduled meeting time. 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.

7. NEW BUSINESS

- A. Resolution 2021-037 Adopting the Capital Improvement Plan (CIP) for FY2021-22** (Julia Hajduk, Community Development Director)

AGENDA

SHERWOOD CITY COUNCIL June 15, 2021

6:00 URA Boards of Directors Meeting (See URA Board Agenda)

7:00 pm City Council Regular Meeting

City Council Executive Session (ORS 192.660(2)(f), Exempt Public Records)

Pursuant to House Bill 4212 (2020), this meeting
will be conducted electronically and will be
live streamed at
<https://www.youtube.com/user/CityofSherwood>

8. PUBLIC HEARINGS

- A. Resolution 2021-039 Adopting hiring standards, criteria, and policy directives for the City Manager position** (Josh Soper, City Attorney)
- B. Resolution 2021-040 Adopting a Supplemental Budget for FY2020-21 and making appropriations** (David Bodway, Finance Director)
- C. Resolution 2021-041 Adopting a Schedule of Fees as authorized by the city zoning and community development code, establishing fees for miscellaneous city services and establishing an effective date** (David Bodway, Finance Director)
- D. Resolution 2021-042 Declaring the City's Election to receive State Shared Revenues** (David Bodway, Finance Director)
- E. Resolution 2021-043 Adopting the FY2021-22 budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget** (David Bodway, Finance Director)

9. CITY MANAGER REPORT

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN to EXECUTIVE SESSION

12. EXECUTIVE SESSION

- A. ORS 192.660(2)(f), Exempt Public Records** (Josh Soper, City Attorney)

13. 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 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 MurphyS@sherwoodoregon.gov. If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or MurphyS@sherwoodoregon.gov at least 48 hours in advance of the scheduled meeting time.