



6:30 PM WORK SESSION

1. **Discussion on Charter Review Committee**
(Keith Campbell, 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 June 6, 2023 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. **Resolution 2023-047, Reappointing Lana Painter to the Sherwood Budget Committee**
(David Bodway, Finance Director)
- C. **Resolution 2023-048, Reappointing Thomas Sherwood to the Sherwood Budget Committee**
(David Bodway, Finance Director)
- D. **Resolution 2023-049, Certifying the Provisions of Certain Municipal Services in order to qualify the City to receive State Revenues** (David Bodway, Finance Director)
- E. **Resolution 2023-050, Approving the City Investment Policy and Authorizing Investments**
(David Bodway, Finance Director)
- F. **Resolution 2023-051, Transferring budget expenditure appropriations between categories for fiscal year 2022-23** (David Bodway, Finance Director)

6. CITIZEN COMMENTS

7. PRESENTATIONS

- A. **Family Justice Center Presentation** (Judy Willey) (Keith Campbell, City Manager)

8. NEW BUSINESS

- A. **Resolution 2023-052, Adopting the Capital Improvement Plan (CIP) for FY2023-24**
(Craig Sheldon, Public Works Director)
- B. **Resolution 2023-056, Providing an Increase in Compensation to the City Manager**
(Lydia McEvoy, Human Resources Manager)

AGENDA

**SHERWOOD CITY COUNCIL
June 20, 2023**

6:30 City Council Work Session

7:00 pm City Council Regular Session

**URA Board of Directors Meeting
(Following the 7pm Regular Council Mtg.)**

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

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

9. PUBLIC HEARINGS

- A. Ordinance 2023-006, Adopting the Sherwood 2023 Economic Opportunities Analysis Update as a Sub-Element of the Comprehensive Plan**
(Erika Palmer, Planning Manager) *(Second Reading)*
- B. Ordinance 2023-007, Adopting the Sherwood Camping Code, Chapter 9.54**
(Ryan Adams, City Attorney) *(Second Reading)*
- C. Resolution 2023-053, Declaring the City's Election to Receive State Shared Revenues**
(David Bodway, Finance Director)
- D. Resolution 2023-054, 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)
- E. Resolution 2023-055, Adopting the FY2023-24 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)

10. CITY MANAGER REPORT

11. COUNCIL ANNOUNCEMENTS

12. ADJOURN to URA BOARD OF DIRECTORS MEETING

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.