



Home of the Tualatin River National Wildlife Refuge

5:30 PM SPECIAL SESSION

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**

- A. Approval of June 21, 2022 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. Resolution 2022-040, Authorizing City Manager to Enter into Contract for Certified Arborist and Tree Services** (Craig Sheldon, Public Works Director)
- C. Resolution 2022-041, Authorizing an Intergovernmental Agreement with the Sherwood Urban Renewal Agency for the Sherwood Broadband Project** (Brad Crawford, IT Director)
- D. Resolution 2022-042, Certifying the Provision of Certain Municipal Services in Order to Qualify the City to Receive State Revenues** (David Bodway, Finance Director)
- E. Resolution 2022-043, Reappointing Caz Thomson to the Sherwood Senior Advisory Board** (Maiya Martin Burbank, Senior Center Manager)
- F. Resolution 2022-044, Reappointing Donna Nevedal to the Sherwood Senior Advisory Board** (Maiya Martin Burbank, Senior Center Manager)
- G. Resolution 2022-045, Reappointing Eugene Stewart to the Sherwood Senior Advisory Board** (Maiya Martin Burbank, Senior Center Manager)
- H. Resolution 2022-046, Authorizing an Intergovernmental Agreement with the Willamette Water Supply System Commission for System Interconnection** (Craig Sheldon, Public Works Director)
- I. Resolution 2022-047, Authorizing Granting Easements to the Willamette Water Supply System Commission** (Craig Sheldon, Public Works Director)
- J. Resolution 2022-048, Approving the City Investment Policy and Authorizing Investments** (David Bodway, Finance Director)
- K. Resolution 2022-049, Transferring budget expenditure appropriations between categories for fiscal year 2021-22** (David Bodway, Finance Director)

6. CITIZEN COMMENTS

7. PUBLIC HEARINGS

- A. Resolution 2022-050, Declaring the City of Sherwood's Election to Receive State Shared Revenues** (David Bodway, Finance Director)

AGENDA

SHERWOOD CITY COUNCIL June 29, 2022

5:30 pm City Council Meeting

URA Board of Directors Meeting (following the City Council Meeting)

**City Council Executive Session
(ORS 192.660(2)(e), Real Property)
(Following the URA Board Meeting)**

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

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

B. Resolution 2022-051, 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)

C. Resolution 2022-052, Adopting the FY2022-23 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)

8. CITY MANAGER REPORT

9. COUNCIL ANNOUNCEMENTS

10. ADJOURN to URA BOARD OF DIRECTORS MEETING

11. RECONVENE CITY COUNCIL – EXECUTIVE SESSION

A. ORS 192.660(2)(e), Real Property (Keith Campbell, City Manager)

12. ADJOURN

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.