



6:00 PM WORK SESSION

1. **Sherwood West Update & UGB Expansion Discussion**
(Erika Palmer, Planning 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 August 3, 2021 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- B. **Approval of August 7, 2021 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- C. **Approval of August 9, 2021 City Council Meeting Minutes** (Sylvia Murphy, City Recorder)
- D. **Resolution 2021-072 Authorizing City Manager to enter into a contract with Highland Commercial Roofing PNW, LLC to Replace the Roof at the Civic Building**
(Craig Sheldon, Public Works Director)
- E. **Resolution 2021-073 Reappointing Matthew Kaufman to the Sherwood Budget Committee**
(David Bodway, Finance Director)
- F. **Resolution 2021-074 Reappointing Paul Mayer to the Sherwood Budget Committee**
(David Bodway, Finance Director)
- G. **Resolution 2021-075 Authorizing the City Manager or City Manager Pro-Tem to sign an intergovernmental agreement with Washington County for participation in the South County Mental Health Response Team** (Ty Hanlon, Police Captain)
- H. **Resolution 2021-076 Appointing Mike Schultz to the Sherwood Police Advisory Board**
(Jeff Groth, Police Chief)
- I. **Resolution 2021-077 Appointing Marie Schapp to the Sherwood Police Advisory Board**
(Jeff Groth, Police Chief)
- J. **Resolution 2021-078 Appointing Mike Meyer to the Sherwood Police Advisory Board**
(Jeff Groth, Police Chief)
- K. **Resolution 2021-079 Authorizing City Manager or City Manager Pro Tem to Purchase Sherwood Broadband Network Equipment** (Brad Crawford, IT Director)

AGENDA

SHERWOOD CITY COUNCIL August 17, 2021

6:00 pm City Council Work Session

7:00 pm City Council Regular Meeting

URA Board of Directors Meeting
(Following the regular Council Meeting)

City Council Executive Session
(ORS 192.660(2)(f) and (h)(Exempt Public Records
& Pending Litigation)
(Following the URA Board Meeting)

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

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. PRESENTATIONS

A. Recognition of Sherwood High School Students (Mayor Mays)

8. CITY MANAGER REPORT

9. COUNCIL ANNOUNCEMENTS

10. ADJOURN to URA BOARD OF DIRECTORS MEETING

11. CITY COUNCIL EXECUTIVE SESSION

A. ORS 192.660(2)(f) and (h), Exempt Public Records and Pending Litigation

12. 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.