

## 7:00 PM SPECIAL MEETING

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. CITIZEN COMMENTS
- 6. NEW BUSINESS

## **AGENDA**

SHERWOOD CITY COUNCIL December 12, 2023

7:00 pm City Council Special Meeting

URA Board of Directors Special Meeting

(Following the 7:00 pm City Council Meeting)

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

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

This meeting will be live streamed at <a href="https://www.youtube.com/user/CityofSherwood">https://www.youtube.com/user/CityofSherwood</a>

- A. Resolution 2023-085 Authorizing the City Manager Pro Tem to Prepare a loan from the City to the Urban Renewal Agency to assist in the Construction of the Hwy 99W Pedestrian Bridge Project (Jason Waters, City Engineer)
- 7. ADJOURN to URA BOARD OF DIRECTORS MEETING
- 8. RECONVENE TO CITY COUNCIL EXECUTIVE SESSION
  - B. ORS 192.660(2)(e), Real Property Transactions (Alan Rappleyea, Temp City Attorney)
- 9. 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 <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> 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 <a href="https://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="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a>

ADA Accommodations: If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or <a href="Cityrecorder@Sherwoodoregon.gov">Cityrecorder@Sherwoodoregon.gov</a> at least 48 hours in advance of the scheduled meeting time.