

SHERWOOD CITY COUNCIL MEETING MINUTES

22560 SW Pine St., Sherwood, Or

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

May 27, 2021

EXECUTIVE SESSION

- 1. CALL TO ORDER: Mayor Mays called the executive session to order at 5:35 pm.
- 2. COUNCIL PRESENT: Mayor Keith Mays, Council President Tim Rosener, Councilors Kim Young, Sean Garland, and Renee Brouse. Councilors Russell Griffin and Doug Scott were absent.
- STAFF PRESENT: City Manager Pro Tem Kristen Switzer, City Attorney Josh Soper, and IT Director Brad Crawford.
- 4. TOPICS
 - A. ORS 192.660(2)(e), Real Property Transactions
- 5. ADJOURN:

Mayor Mays adjourned the executive session at 5:47 pm and convened a special session.

SPECIAL SESSION

- 1. CALL TO ORDER: Mayor Mays called the meeting to order at 5:49 pm.
- 2. COUNCIL PRESENT: Mayor Keith Mays, Council President Tim Rosener, Councilors Kim Young, Sean Garland, and Renee Brouse. Councilors Russell Griffin and Doug Scott were absent.
- **3. STAFF PRESENT:** City Manager Pro Tem Kristen Switzer, City Attorney Josh Soper, and City Recorder Sylvia Murphy.
- 4. APPROVAL OF AGENDA:

MOTION: FROM COUNCILOR YOUNG TO APPROVE THE AGENDA. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILORS GRIFFIN AND SCOTT WERE ABSENT).

Mayor Mays addressed the next agenda item.

5. NEW BUSINESS:

A. Resolution 2021-031 Authorizing the City Manager to Acquire Real Property

City Manager Pro Tem Kristen Switzer explained that it had been determined that there was a need to acquire property for future use for the City, and given the current market, there was a need for the City Manager to be able to respond quickly when property became available. She outlined that the proposed resolution requested that the City Manager be able to negotiate on the City's behalf for property up to \$2 million. Mayor Mays commented that he felt it was a good idea and a good approach and he was in support of the proposed resolution. Councilor Young stated she was in support of the proposed resolution.

MOTION: FROM COUNCILOR YOUNG TO APPROVE RESOLUTION 2021-031 AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTY. SECONDED BY COUNCILOR BROUSE. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILORS GRIFFIN AND SCOTT WERE ABSENT).

6. ADJOURN:

Mayor Mays adjourned the special session at 5:51 pm.

Attest:

Sylvia Murphy MMC City Recorder

Keith Mays, Mayor