



**City of Sutherlin
Regular Council Meeting
Monday, January 25, 2016
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Stone
Councilors Anderson, Luzier, Egbert, Boggs, and Meier

6:30pm EXECUTIVE SESSION

ORS 192.660(2) (d) – Labor Negotiator Consultations

7:00pm REGULAR MEETING

1. CALL TO ORDER / FLAG SALUTE

2. ROLL CALL

3. INTRODUCTION OF MEDIA

4. PUBLIC COMMENT

[The purpose of citizen comment is to allow citizens to present information regarding agenda items only. A time limit of three minutes per citizen shall apply.]

5. PRESENTATIONS

- a. Chamber of Commerce/Visitor Center

6. CONSENT AGENDA

- a. January 11, 2015 Minutes – Regular Meeting

7. ACTION ITEMS / GENERAL BUSINESS

- a. AFSCME On-Call MOU Agreement
- b. Transfer of Authority Agreement
- c. Resolution 2016.03 – Designation of Transfer of Authority Funds
- d. OLCC Liquor License Applications
 - Vapor Krave LLC
 - Fusion French Quarter

8. REPORTS

9. CITY MANAGER UPDATE

10. CITY COUNCIL COMMENTS

11. PUBLIC COMMENT

[The purpose of citizen comment is to allow citizens to present information regarding items off the agenda. A time limit of three minutes per citizen shall apply.]

12. ADJOURN

Members of the audience who wish to address the Council will be invited to do so. Speakers must use the microphone stating their name and address prior to addressing the Council.