



**City of Sutherlin
Regular Council Meeting
Monday, August 22, 2016
Civic Auditorium – 7:00 p.m.
AGENDA**

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

6:30pm EXECUTIVE SESSION – 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. Special Presentation
- b. Certificate of Appreciation
- c. Chamber of Commerce/Visitor Center

6. COUNCIL BUSINESS

- a. League of Oregon Cities Voting Delegate

7. CONSENT AGENDA

- a. August 8, 2016 Minutes – Regular Meeting

8. ACTION ITEMS / GENERAL BUSINESS

- a. Ordinance – Amending SMC – 2.08.040 Public Officials Violation Penalty (first reading, title only)
- b. Ordinance – Amending SMC – 9.12.030 Delivery of Goods to Confined Persons (first reading, title only)
- c. Ordinance – Amending SMC – 9.12.080(A) Restrict Access to Certain Areas (first reading, title only)
- d. Wastewater Treatment Plant Final Design Contract Approval
- e. Playground Funding Options
- f. Playground Equipment Contract Approval
- g. Tourism Promotion Plan

9. REPORTS

10. CITY MANAGER UPDATE

11. CITY COUNCIL COMMENTS

12. 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.]

13. 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.

If you have a disability that requires special materials, service, or assistance, please call 541.459.2856 at least 48 hours prior to the meeting to arrange for accommodations