



**City of Sutherlin
Regular Council Meeting
Monday, December 14, 2015
Civic Auditorium – 7:00 p.m.
AGENDA**

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

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. Lifesaving Commendation – Police Officer, Erik Johnson
- b. Volunteer Firefighter Commendation
- c. 2016 Projects

6. CONSENT AGENDA

- a. November 16, 2015 Minutes – Regular Meeting
- b. Sutherlin Police Officer Association – Memo of Understanding
- c. Liquor License Application – Ownership Change

7. ACTION ITEMS / GENERAL BUSINESS

- a. Ordinance – Planning Commission Meetings (first reading, title only)

8. REPORTS

- a. Transfer of Authority

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

EXECUTIVE SESSION

ORS 192.660(2) (i) – Performance Evaluations of Public Officers and Employees

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