



**City of Sutherlin
Regular Council Meeting
Monday, February 8, 2016
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Stone
Councilors, Anderson, Boggs, Egbert, Luzier, 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. Douglas County Library District

6. COUNCIL BUSINESS

- a. Committee/Commission Appointments
- b. Nuisance Abatement Discussion

7. CONSENT AGENDA

- a. January 25, 2016 Minutes – Regular Meeting

8. ACTION ITEMS / GENERAL BUSINESS

- a. Release of Easement
- b. Resolution 2016.03 – Designation of Transfer of Authority Funds
- c. Public Safety Fencing Project

9. REPORTS

- a. Transfer of Authority Agreement

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.