



**City of Sutherlin
Regular Council Meeting
Monday, July 11, 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 (City Hall Conference Room)
[ORS 192.660\(2\) \(f\) – Exempt Public Records](#)

7:00pm REGULAR MEETING

- 1. CALL TO ORDER / FLAG SALUTE**
- 2. ROLL CALL**
- 3. INTRODUCTION OF MEDIA**

4. PRESENTATION

- a. [Special Recognition](#)

5. 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.]

6. COUNCIL BUSINESS

- a. [Resolution 2016.17 – Marijuana Tax Referral \(discussion\)](#)
- b. [Wastewater Engineering Procurement Process \(discussion\)](#)

7. CONSENT AGENDA

- a. [June 27, 2016 Minutes – Regular Meeting](#)

8. ACTION ITEMS / GENERAL BUSINESS

- a. [Ordinance – Marijuana Tax Referral](#)
- b. [Resolution 2016.13 – Finance Policy](#)
- c. [Resolution 2016.14 – Marijuana Ban Referral](#)
- d. [Resolution 2016.15 – Charter Amendment Referral: Finance Statements](#)
- e. [Resolution 2016.16 – Charter Amendment Referral: Council Appointments](#)

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