



**City of Sutherlin
Regular Council Meeting
Monday, June 13, 2016
Civic Auditorium – 7:00 p.m.
AGENDA**

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

6:00pm 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. 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. COUNCIL BUSINESS

- a. Library Board Appointment

6. CONSENT AGENDA

- a. May 23, 2016 Minutes – Regular Meeting
- b. Special Events Liquor Waiver – Music Off Central
- c. IGA – Douglas County Communications (Fire & Police)

7. PUBLIC HEARING

- a. Comprehensive Plan Amendment & Zone Change – Stowe
- b. Comprehensive Plan Amendment & Zone Change – Hummelt Development

8. ACTION ITEMS / GENERAL BUSINESS

- a. Ordinance No. 1049 – Open Burning Ban (emergency adoption)
- b. Ordinance – Comp. Plan Amend. and Zone Change – Stowe (first reading, title only)
- c. Ordinance – Comp. Plan Amend. and Zone Change – Hummelt Development (first reading, title only)
- d. Resolution 2016.12 – Budget Adjustments
- e. Slurry Seal Bid Award
- f. SBR Pre-Load Bid Award
- g. Value Engineering Bid Award

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.