



**City of Sutherlin
Regular Council Meeting
Monday, May 23, 2016
Civic Auditorium – 6:30 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. 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. Wastewater Facilities Plan Expert Panel Discussion with Council
- b. Chamber of Commerce/Visitor Center

6. COUNCIL BUSINESS

- a. Park Advisory Committee Appointment

7. CONSENT AGENDA

- a. May 9, 2016 Minutes – Regular Meeting
- b. Liquor License Application – Oak Hills Golf Club

8. ACTION ITEMS / GENERAL BUSINESS

- a. Resolution 2016.11 – Authorizing Jurisdictional Transfer of Central Avenue

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.