



**City of Sutherlin
Regular Council Meeting
Monday, May 9, 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. 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. Introduction of Officer Manuel

6. CONSENT AGENDA

- a. April 25, 2016 Minutes – Workshop Meeting
- b. April 25, 2016 Minutes – Regular Meeting
- c. IGA – Douglas County Inmate Housing

7. PUBLIC HEARING

- a. State Revenue Sharing

8. ACTION ITEMS / GENERAL BUSINESS

- a. Resolution 2016.08 – Adoption of 2016 – 2017 Budget
- b. Resolution 2016.09 – Certifying City Services
- c. Resolution 2016.10 – Election to Receive State Revenue Sharing
- d. Bid Award – N. Comstock Waterline Replacement Project
- e. Franchise Assignment – Sutherlin Sanitary Service

9. REPORTS

- a. Street Overlay Options

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.