



**City of Sutherlin
Regular Council Meeting
Monday, September 12, 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. School District Superintendent, Terry Prestianni

6. CONSENT AGENDA

- a. August 22, 2016 Minutes – Regular Meeting

7. PUBLIC HEARING

- a. Supplemental Budget

8. ACTION ITEMS / GENERAL BUSINESS

- a. SDDI Funding Request
- b. Ordinance No. 1054 – Amending SMC 2.08.040 – City Officials – Violation/Penalty (second reading & adoption)
- c. Ordinance No. 1055 – Amending SMC 9.12.030 – Delivery of Goods to Confined Persons (second reading & adoption)
- d. Ordinance No. 1056 – Amending SMC 9.12.080(A) – Restrict Access to Certain Areas (second reading & adoption)
- e. Resolution No. 2016.17 Supplemental Budget
- f. Resolution No. 2016.18 Interfund Loan – Central Park Playground Equipment

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

EXECUTIVE SESSION

ORS 192.660(2) (d) – Labor Negotiator Consultations & ORS 192.660(2) (i) – Performance Evaluations of Public Officers and Employees

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.