



**City of Sutherlin
Council Meeting
Monday, April 13, 2015
Civic Auditorium – 7:00 p.m.
AGENDA**

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

5:30pm EXECUTIVE SESSION – 192.660(2)(d) – Labor Negotiator Consultations and
192.660(2)(f) – Exempt Public Records

6:30pm BUDGET MEETING

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/PROCLAMATION**

- a. Proclamation – Sutherlin Girls Basketball Team

- 6. COUNCIL BUSINESS**

- 7. CONSENT AGENDA**

- a. March 23, 2015 Minutes – Regular Meeting

- 8. ACTION ITEMS / GENERAL BUSINESS**

- a. Resolution No. 2015.02 – Declaring Police Department Surplus
- b. Ordinance No. 1042 – Marijuana Dispensaries (second reading & adoption)
- c. Wastewater Pre-design Contract Award
- d. Fire Services Proposal

- 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.