



**City of Sutherlin
Regular Council Meeting
Monday, March 9, 2015
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Stone
Councilors Luzier, Anderson, Egbert, Boggs, 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/PROCLAMATION**

- a. American Red Cross

- 6. COUNCIL BUSINESS**

- a. Budget Committee Appointment
- b. Library Board Appointment
- c. Council Budget Priority Approval
 1. Urban Growth Boundary Swap
 2. Mixed Use Zoning
 3. N. Comstock Project
 4. Central Avenue Transfer
 5. Retain Valentine on Project List
 6. Facility Maintenance Reserve
 7. Toddler Play Area

- 7. CONSENT AGENDA**

- a. February 23, 2015 Minutes – Regular Meeting

- 8. ACTION ITEMS / GENERAL BUSINESS**

- a. Ordinance No. 1041 – Annexation/Zone Change (second reading/adoption)
- b. Resolution 2015.01 – Ford's Pond Recreation Area

- 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.