



**City of Sutherlin
Regular Council Meeting
Monday, October 26, 2015
Civic Auditorium – 7:00 p.m.
AGENDA**

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

6:30pm EXECUTIVE SESSION

ORS 192.660(2) (d) – Labor Negotiator Consultations

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. Chamber of Commerce/Visitor Center
- b. Fire Department Update – Lift Assists

6. COUNCIL BUSINESS

7. CONSENT AGENDA

- a. October 12, 2015 Minutes – Regular Meeting

8. PUBLIC HEARING

- a. Supplemental Budget – Library Board Fund

9. ACTION ITEMS / GENERAL BUSINESS

- a. Resolution No. 2015.16 – Supplemental Budget: Library Board Fund
- b. Ratification of SPOA Contract

10. REPORTS

11. CITY MANAGER UPDATE

12. CITY COUNCIL COMMENTS

13. 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.]

14. ADJOURN

If you have a disability that requires special materials, service, or assistance, please call 541.459.2856 at least 48 hours prior to the meeting to arrange for accommodations