



**City of Sutherlin
Regular Council Meeting
Monday, September 14, 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. Wastewater Presentation Q & A

6. COUNCIL BUSINESS

- a. League of Oregon Cities Voting Delegate

7. CONSENT AGENDA

- a. August 24, 2015 Minutes – Regular Meeting
- b. August 24, 2015 Minutes – Workshop

8. ACTION ITEMS / GENERAL BUSINESS

- a. Resolution 2015.12 – Authorizing Jurisdictional Transfer for S. Comstock
- b. Resolution 2015.14 – Fee Schedule

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)(f) – Exempt Public Records and if needed ORS 192.660(2)(b) – Discipline 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.

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