City of Sutherlin
Regular Council Meeting
Tuesday, May 27, 2014
Civic Auditorium – 7:30 p.m. (approximate)
AGENDA

Mayor Denny Cameron
Council President Patricia Klassen
Councilors Boggs, Egbert, McKnight, Meier, and Stone

6:30 pm. EXECUTIVE SESSION – ORS #192.660(2) (d) – Labor Negotiator Consultations & ORS #192.660(2) (f) – Exempt Public Records

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.

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. **ANNOUNCEMENTS / APPOINTMENTS**

6. **PRESENTATIONS / PROCLAMATIONS**
   a. Chamber/Visitor Center Report

7. **CONSENT AGENDA**
   a. May 12, 2014 Minutes – Regular Meeting

8. **ACTION ITEMS / GENERAL BUSINESS**
   a. Resolution 2014.07 – Exercise Power of Eminent Domain
   b. IGA – Douglas County Inmate Housing
   c. Bid Award – Comstock Connector
   d. Finance Policy Discussion

9. **REPORTS**
   a. Gamble Agreement
   b. Ford's Pond Environmental Analysis
   c. Fire Services Discussion

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 – Limit 10:00pm (or earlier)**

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