



**City of Sutherlin
Council Meeting
Monday, January 8, 2024
Civic Auditorium 7:00 p.m.**

AGENDA

Mayor Michelle Sumner
Council President Hamilton
Councilors Dagel, Groussman, Smalley, Whitaker and Woods

- 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. Sutherlin Sanitary Service

- 6. CONSENT AGENDA**

- a. December 11, 2023 – Meeting Minutes

- 7. COUNCIL BUSINESS**

- a. Ordinance No. 1094 – Amending SMC Ch. 8.26 – Regulating Outdoor Burning (second reading & adoption)
- b. Ordinance No. 1095 – Plan Amendment & Zone Change – Fir Grove Properties (second reading & adoption)
- c. Committee Appointment(s) & Re-Appointment(s)
 1. Library Board
 2. Parks Advisory Committee
- d. Resolution 2024.01 – Sutherlin Sanitary Service Fees

- 8. REPORTS**

- a. Kittelson Update – Dakota Street Intersection

- 9. WORKSHOP**

- a. Housing & Homeless Task Force

- 10. CITY MANAGER REPORT (verbal)**

- 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)(e) – Real Property Transactions

Join Zoom Meeting

<https://us06web.zoom.us/j/83660748974?pwd=m0Ld5eNBslfFwT2Z1mc5TcEYmDoAEH.1>

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 541.459.2857 at least 48 hours prior to the meeting to arrange for accommodations.