



**City of Sutherlin  
City Council Meeting  
Monday, February 12, 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. PRESENTATION**

- a. Sutherlin Area Chamber of Commerce

**6. CONSENT AGENDA**

- a. January 8, 2024 – Meeting Minutes

**7. COUNCIL BUSINESS**

- a. Budget Calendar Approval 2024-25 FY
- b. Resolution 2024.02 – Surplus Property – Fire Department Equipment
- c. Resolution 2024.03 – Surplus Property – Public Works Equipment
- d. Resolution 2024.04 – Appropriations Transfer
- e. Purchase Approval – Solar Bees Mixer
- f. Parks Advisory Committee Appointment

**8. REPORTS**

- a. Waite Street Improvement Update

**9. WORKSHOP**

- a. Kittelson Update
- b. Housing & Homelessness Task Force
- c. Hastings Village New Structure

**10. CITY MANAGER REPORT (verbal)**

- a. PILT Discussion

**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

**Zoom Meeting**

<https://us06web.zoom.us/j/82521155465?pwd=SSSY6vkGCmu85BD6Y9SjL1JzAOJj.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.*