

CITY OF SUTHERLIN
Regular City Council Meeting
C. Giles Hunt Memorial Library
Monday, January 23, 2017 – 6:45pm

COUNCIL MEMBERS:

MAYOR: Tom Boggs, Frank Egbert, Wayne Luzier, Forrest Stone, Travis Tomlinson, Seth Vincent
Todd McKnight

CITY STAFF: City Manager, Jerry Gillham
City Recorder, Debbie Hamilton
Deputy City Recorder, Diane Harris
Finance Director, Dan Wilson
Community Development Director, Brian Elliott
Public Works Superintendent, Aaron Swan
Police Sergeant, Troy Mills
Police Sergeant, Justin Marquis
Deputy Fire Chief, Avery Hazzard
Deputy Fire Chief, Lon Dragt
Police Office Supervisor, Gayla Holley
City Attorney, Chad Jacobs

Audience: Tami Trowbridge, Pat & Bert Bales, Joe Groussman, Jim Houseman, Pamela Semas, Pat Fahey, Dennis Riggs, Dana Foley

Meeting called to order by Mayor McKnight at 6:45pm.

Flag Salute:

Roll Call: Councilor Stone arrived at 6:46pm.

ACTION ITEMS/GENERAL BUSINESS

• **Contract Award – Everett Avenue Force Main Improvement**

Staff Report – Community Development Director, Brian Elliott, summarized the Staff Report. The upgrade will eliminate weather related Sanitary Sewer Overflows (SSO) which is a violation of the City's National Pollutant Discharge Elimination System (NPDES) Waste Discharge Permit.

MOTION made by Councilor Luzier to award Everett Avenue Force Main Improvement Contract to Emery & Sons Construction for \$743,751 as presented; second by Councilor Stone.

Discussion: None

In Favor: Councilors Tomlinson, Luzier, Egbert, Vincent, Stone, Boggs and Mayor McKnight

Opposed: None

Motion carried unanimously.

REPORTS

- None

Mayor McKnight asked if there was any Public Comments at this time. There were none.

ADJOURNMENT –

With no further business meeting adjourned at 6:48pm.

Announcement –

Mayor McKnight announced Council's Team Building Workshop starting immediately following the regular meeting.

Approved: *Jerry Gillham*
Jerry Gillham, City Manager

Respectfully submitted by,

Diane Harris
Diane Harris, Deputy City Recorder

Todd McKnight
Todd McKnight, Mayor

APPROVED BY CITY COUNCIL FEBRUARY 13, 2017