

CITY OF SUTHERLIN
City Council Meeting
Family Church - Sutherlin
Monday, May 17, 2021 – 6:30 p.m.

COUNCIL MEMBERS:

Tom Boggs, Joe Groussman, Debbie Hamilton, Michelle Sumner, Seth Vincent and Larry Whitaker

MAYOR: Todd McKnight

CITY STAFF: City Manager, Jerry Gillham

Finance Director, Tami Trowbridge

City Recorder, Diane Harris

Deputy City Recorder, Melanie Masterfield

Public Works Director, Aaron Swan

Community Development Director, Brian Elliott

Urban Renewal Administrator, Pat Lynch

Police Chief, Troy Mills

Fire Chief, Mike Lane

Audience: Crystal Cunningham (Church representative – technical assistance)

Via Zoom: Tom Spelgatti

Meeting called to order by Mayor McKnight at 6:30pm.

Flag Salute:

Roll Call: All present

Introduction of Media: None

PUBLIC COMMENT (agenda items only)

- None

COUNCIL BUSINESS

- **Contract Award for Design & Construction Management – Ford’s Pond Project 1 and 2A/B**

Staff Report – Community Development Director, Brian Elliott, asked Council to award the contract to Dougherty Landscape Architects (DLA, Inc) in the amount of and not to exceed \$135,174 for the architect and engineering services for Ford’s Pond Community Park and Trail Improvements. This company had the only submitted bid, but has sufficient experience and qualifications to satisfactorily construct the project. Construction details were included in the staff report.

MOTION made by Councilor Whitaker to approve Contract Award for Design & Construction Management – Ford’s Pond project 1 & 2A/B as presented; second by Councilor Sumner.

Discussion: None

In Favor: Councilors Sumner, Boggs, Vincent, Whitaker, Hamilton, Groussman and Mayor McKnight.

Opposed: None

Motion carried unanimously.

ADJOURNMENT

With no further business, meeting adjourned at 6:33 p.m.

Approved: Jerry Gillham
Jerry Gillham, City Manager

Respectfully submitted by,
Melanie Masterfield

Todd McKnight
Todd McKnight, Mayor

Melanie Masterfield, Deputy City Recorder

APPROVED BY COUNCIL ON JUNE 14, 2021