



**City of Sutherlin
City Council Meeting
Monday, February 14, 2022
Civic Auditorium – 7:00 p.m.**

AGENDA

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

- 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. Proclamation – Tree City USA

6. CONSENT AGENDA

- a. January 10, 2022 – Meeting Minutes

7. COUNCIL BUSINESS

- a. TRT Council Representative Appointment
- b. Budget Calendar Approval
- c. Public Hearing – Supplemental Budget Adjustment
- d. Resolution 2022.01 – Supplemental Budget Adjustment
- e. Resolution 2022.02 – Public Works Surplus Property
- f. Resolution 2022.03 - W. Duke Sewer Reimbursement District Approval
- g. Backhoe Purchase Approval

8. STRATEGIC PLAN UPDATE

- a. Inventory/Inspect City Structural Facilities & Develop Maintenance Funding Plan
- b. Grant Update – Ladder Truck
- c. Waite Street “Plan-of-Action” Upgrade

9. CITY MANAGER REPORT

10. CITY COUNCIL COMMENTS

11. 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.]

12. ADJOURN

Zoom Meeting Link

<https://us06web.zoom.us/j/84422609705?pwd=OUl4S2pwbWJEdEJVZkV4aE90ZkcxQT09>

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.