



**City of Sutherlin
Regular Council Meeting
Monday, August 10, 2020
Civic Auditorium – 7:00 p.m.**

AGENDA

Mayor Todd McKnight
Council President Boggs
Councilors Hamilton, Stone, Sumner, Tomlinson and Vincent

- 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. PUBLIC HEARING**

- a. Supplemental Budget Adjustment

- 6. CONSENT AGENDA**

- a. July 13, 2020 Minutes – Regular Meeting

- 7. COUNCIL BUSINESS**

- a. Ordinance No. 1081 – Amending Ordinance No. 1040 – Sutherlin Sanitary Franchise Agreement (second reading & adoption)
- b. Resolution 2020.14 – Fee Schedule
- c. Resolution 2020.15 – Supplemental Budget Adjustment
- d. Resolution 2020.16 – Safe Routes to School (SRTS) Grant Authorization – Transportation Improvements, Waite Street
- e. Resolution 2020.17 – Safe Routes to School (SRTS) Grant Authorization – W. I-5 Improvements, Pedestrian Path/Sidewalks
- f. Professional Service Agreement Amendment – Nonpareil Water Treatment Plant Improvements

Members of the audience who wish to address the Council & Commission will be invited to do so. Speakers must use the microphone stating their name and address prior to addressing the Council & Commission.

- 8. STRATEGIC PLAN UPDATE (Reports in Council Packet)**

- a. Nonpareil WTP Modernization Improvements
- b. Wastewater Treatment Plant Update Report

- 9. CITY COUNCIL COMMENT**

- 10. 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.]

- 11. ADJOURN**

EXECUTIVE SESSION

ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees