



**City of Sutherlin
Regular Council Meeting
Monday, August 13, 2018
Sutherlin Library Meeting Room – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Luzier
Councilors Boggs, 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. PRESENTATION

- a. Award of Appreciation – LDS Church

6. CONSENT AGENDA

- a. July 23, 2018 Minutes – Workshop Meeting
- b. IGA – Douglas County Inmate Housing

7. PUBLIC HEARING

- a. Comprehensive Plan – Water Master Plan

8. COUNCIL BUSINESS

- a. Ordinance – 2017 Water Master Plan (first reading, title only)
- b. Ordinance – Amending SMC 5.08.040 – Street Vendor Insurance Policy Requirements (first reading, title only)
- c. Ordinance – Amending SMC 5.12.170 – Taxicab & Limousine Insurance Policy Requirements (first reading, title only)
- d. Resolution No. 2018.16 – Budget Adjustment

9. REPORTS

10. STRATEGIC PLAN UPDATE (Reports in Council Packet)

- a. Council Priorities

11. CITY COUNCIL COMMENT

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

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.