



**City of Sutherlin
Open Discussion/Plans & Reports
Monday, August 27, 2018
Sutherlin Library Meeting Room
6:30pm & 7:00pm**

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. AGENDA CONFIRMATION**
 - a. September 10, 2018 Agenda
- 5. a. COUNCIL PRIORITY PROGRESS REPORT**
 - b. COUNCIL COMMENTS
- 6. COUNCIL BUSINESS**
 - a. Ordinance No. 1064 – 2017 Water Master Plan (second reading & adoption)
 - b. Resolution 2018.14 – Water Management & Conservation Plan
 - c. Ordinance No. 1065 – Amending Section 5.08.040 – Street Vendor Insurance Policy Requirements (second reading & adoption)
 - d. Ordinance No. 1066 – Amending Section 5.12.170 – Taxicab & Limousine Insurance Policy (second reading & adoption)
 - e. Resolution 2018.15 – Establishing Insurance Liability Limits
 - f. LOC Voting Delegate
 - g. Vehicle Purchase Approval – Public Works
- 7. WORKSHOP**
- 8. REPORTS**
 - a. Fire Services Update
- 9. 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.

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

If you have a disability that requires special materials, service, or assistance, please call 541.459.2856 at least 48 hours prior to the meeting to arrange for accommodations