



**City of Sutherlin
Regular Council Meeting
Monday, December 20, 2021
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. ANNOUNCEMENT – Homeless Response

- a. Wayne Ellsworth
- b. Pat Lynch

6. PRESENTATION

- a. Audit Report
- b. Ford's Pond Project – 60% Design

7. CONSENT AGENDA

- a. November 8, 2021 Minutes

8. COUNCIL BUSINESS

- a. Ordinance No. 1087 – Clark Property Management LLC – Plan Amendments and Zone Change (second reading & adoption)
- b. Budget Committee Appointment
- c. Central Park Multi-Use Staging Area (discussion & direction)

9. STRATEGIC PLAN UPDATE

- a. Replacement of Old Street Sign Project
- b. Police Dept. Recruitment and Retention, New Technology, & Facility Security Update
- c. Fire Equipment Funding Update
- d. Remodel of City Hall Emergency Operations Center Update

10. CITY MANAGER REPORT

- a. Pacific Northwest Clean Water Association Award

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

EXECUTIVE SESSION

- **ORS 192.660 (2) (i) – Performance Evaluation of Public Officers and Employees**

Zoom Meeting Link

<https://us06web.zoom.us/j/83142303501?pwd=a0x6NlN4K1dNclhuYzIbKdFdUgyQT09>

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.

If you have a disability that requires special materials, service, or assistance, please call 541.459.2857 at least 48 hours prior to the meeting to arrange for accommodations