



**City of Sutherlin
Regular Council Meeting
Monday, February 13, 2017
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Luzier
Councilors Boggs, Egbert, Stone, 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. PRESENTATIONS

- a. Sutherlin School District
- b. Calapooia Reflections Museum
- c. Chamber of Commerce/Visitor Center

6. CONSENT AGENDA

- a. January 9, 2017 Minutes – Regular Meeting
- b. January 23, 2017 Minutes – Regular Meeting
- c. January 23, 2017 Minutes – Workshop
- d. Budget Committee Appointment

7. COUNCIL BUSINESS

- a. Finance Committee Appointment
- b. Procurement of Scott SCBA Air Packs, Cylinders & Face Pieces
- c. Contract Award – Ford's Pond Community Park Master Plan
- d. Calapooia to State Street Transfer of Authority IGA
- e. Central Avenue Funding Priorities

8. COUNCIL COMMENTS

9. 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.]

10. 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.