



**City of Sutherlin
Workshop Council Meeting
Monday, February 24, 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. PRESENTATIONS**
 - a. Officer of the Year
- 5. COUNCIL BUSINESS**
 - a. Liquor License Approval – The Cozy Corner
 - b. Ordinance 1076 – 2019 Fire Code – Amending SMC15.04.010 (second reading & adoption)
 - c. Bid Award – Schoon Mt Storage Tank and Sixth & Oak Pump Station
 - d. Bid Award – S Calapooia Low Pressure Force Main Extension
- 6. AGENDA CONFIRMATION**
 - a. March 9, 2020 Agenda
- 7. COUNCIL COMMENTS**
- 8. REPORTS**
 - a. Ford's Pond Community Park Sponsorship Plan
 - b. LGGP Grant, Recreational Trails Grant, and Land and Water Conservation Fund Authorization for Ford's Pond
 - c. Airport Industrial Lands Wetland Consultant
- 9. STRATEGIC PLAN UPDATE** (Reports in Council Packet)
 - a. New In-Flow & Infiltration Prevention Program (SP)(Verbal)
- 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.