



**City of Sutherlin
Regular Council Meeting
Monday, January 9, 2017
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Councilors Boggs, Egbert, Luzier, 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. COUNCIL BUSINESS

- a. Oath of Office – Mayor & Council Members
- b. Recognition of Outgoing Council Members
- c. Election of Council President
- d. Parks Advisory Committee Chair Appointment
- e. TRT Council Representative Appointment
- f. Committee Re-Appointments/Appointments
 1. Planning Commission
 2. Budget Committee
 3. Parks Advisory Committee

6. PRESENTATIONS

- a. Central Avenue Update

7. CONSENT AGENDA

- a. December 12, 2016 Minutes – Regular Meeting

8. ACTION ITEMS / GENERAL BUSINESS

- a. Resolution 2017.01 – Whistleblower Policy
- b. Liquor License Application – Hi-Way Haven RV Park

9. REPORTS

- a. Workshop Update

10. CITY COUNCIL COMMENT

11. 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.]

12. ADJOURN

13. EXECUTIVE SESSION

- ORS 192.660(2) (f) – Exempt Public Records

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 541.459.2856 at least 48 hours prior to the meeting to arrange for accommodations