



**City of Sutherlin
Regular Council Meeting
Monday, January 13, 2020
Civic Auditorium – 7:00 p.m.**

AGENDA

Mayor Todd McKnight
Council President Boggs

Councilors, Stone, Sumner, Tomlinson, Vincent, and Wattles

- 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. Committee & Board Appointments/Re-Appointments
 1. Budget Committee
 2. Parks Advisory Committee
 3. Library Board

6. CONSENT AGENDA

- a. December 9, 2019 Minutes – Regular Meeting

7. PUBLIC HEARING

- a. Plan Amendment & Zone Change

8. COUNCIL BUSINESS (continued)

- a. Ordinance – Plan Amendment & Zone Change Approval (first reading, title only)
- b. Ordinance 1073 – SMC Amendment – Financing of Sewer Main Extension w/ Emergency Clause (first reading & adoption)
- c. Consulting Services for Urban Renewal Scope of Work

9. REPORTS

- a. Review Council Priorities
- b. S. Calapooia Low Pressure Force Main Extension
- c. System Development Charge (SDC) Annual Update

10. CITY COUNCIL COMMENT

11. STRATEGIC PLAN UPDATE (Reports in Council Packet)

- a. Schoon Mt. Water Storage Tank and Sixth Ave & Oak St Pump Station Upgrade

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 (6 month update)

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

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.