



**City of Sutherlin
Workshop Council Meeting
Monday, January 27, 2020
Civic Auditorium – 7:00 p.m.**

AGENDA

Mayor Todd McKnight
Council President Boggs
Councilors Stone, Sumner, Tomlinson, and Vincent

- 1. CALL TO ORDER / FLAG SALUTE**
- 2. ROLL CALL**
- 3. INTRODUCTION OF MEDIA**
- 4. PRESENTATION**
 - a. US Census Bureau
- 5. AGENDA CONFIRMATION**
 - a. February 10, 2020 Agenda
- 6. a. COUNCIL PRIORITY PROGRESS REPORT**
b. COUNCIL COMMENTS
- 7. COUNCIL BUSINESS**
 - a. Acceptance of Resignation, Declaring a Vacancy & Establishing a Process
 - b. Ordinance No. 1074 – Plan Amendment & Zone Change – Haley (second reading & adoption)
 - c. Ordinance – Amending SMC 2.32.020 Governing Body of Urban Renewal Agency (first reading, title only)
 - d. Resolution 2020.01 – Police Surplus Property
 - e. Contract Award – Nonpareil Water Treatment Plant Improvements – Design & Construction Management
- 8. REPORTS**
 - a. Oregon 2019 Fire Code Update
 - b. Security Signage Update (SP)
 - c. Waite St. Plan-of-Action for Upgrade (SP)
- 9. 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.