



**City of Sutherlin
Regular Council Meeting
Monday, July 12, 2021
Civic Auditorium – 7:00 p.m.**

AGENDA

Council President Sumner

Councilors Boggs, Groussman, Hamilton, Vincent and Whitaker

- 1. CALL TO ORDER / FLAG SALUTE**
- 2. ROLL CALL**
- 3. INTRODUCTION OF MEDIA**

4. SWEARING IN OF NEW MAYOR

5. 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.]

6. PRESENTATIONS

- a. *Outgoing Mayor Recognition*

7. CONSENT AGENDA

- a. *June 14, 2021 Minutes – Regular Meeting*
- b. *Music Off Central – Liquor Liability Waiver*

8. COUNCIL BUSINESS

- a. *Fire Brush Engine Purchase Approval*
- b. *Cardiac Monitor Purchase Approval*
- c. *Declaring a Vacancy & Establishing a Process*
- d. *Resolution 2021.10 – Surplus of City Property*
- e. *Procurement Authorization – Purchase of Police Patrol Vehicle*

9. STRATEGIC PLAN UPDATE (Reports in Council Packet)

- a. *Personnel Policy Review by CIS*
- b. *Central Plaza Park*
- c. *Traffic Impact Study – Dakota Street and Industrial Park*
- d. *Street Light Upgrade*
- e. *AED Purchase Update*

10. CITY MANAGER REPORT (Verbal)

11. CITY COUNCIL COMMENT

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

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.