



**City of Sutherlin
Regular Council Meeting
Monday, June 12, 2017
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Luzier
Councilors Boggs, Riggs, 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. CONSENT AGENDA

- a. May 8, 2017 Minutes – Regular Meeting
- b. May 22, 2017 Minutes – Workshop Meeting
- c. Special Events Liquor Waiver – Music Off Central

6. PUBLIC HEARING

- a. Sutherlin Oakland Enterprise Zone Boundary Change

7. COUNCIL BUSINESS

- a. Resolution 2017.09 – Oregon Transportation Infrastructure Bank (OTIB) Loan
- b. Central Avenue Engineering Subcontracts
- c. City & ODOT IGA – Central Avenue
- d. Resolution 2017.10 – Sutherlin Oakland Enterprise Zone Boundary Change
- e. Resolution 2017.11 – Budget Appropriations Adjustment
- f. Resolution 2017.12 – Supplemental Budget Adjustment
- g. City & School District IGA – Sutherlin Library
- h. Street Light Purchase Approval
- i. Splash Pad Equipment Purchase Approval

8. COUNCIL COMMENTS

9. 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.]

EXECUTIVE SESSION

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

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.

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