



**City of Sutherlin
Regular Council Meeting
Monday, March 11, 2019
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. **PRESENTATIONS**

- a. Officer of the Year

6. **CONSENT AGENDA**

- a. February 11, 2019 Minutes – Regular Meeting

7. **COUNCIL BUSINESS**

- a. Liquor License Approval – Center Market
- b. Resolution 2019.04 – Clover Leaf Right-of-Way Dedication
- c. Resolution 2019.06 – Surplus Property – Dial-a-Ride Van
- d. Resolution 2019.07 – Grant Authorization – Ford's Pond SE Community Park
- e. Resolution 2019.08 – Grant Authorization – Red Rock Trail Extension
- f. City & Calapooia Fire District Agreement
- g. Contract Approval – Design & Construction: Schoon Mt. Storage Tank and 6th & Oak Pump Station

8. **REPORTS**

- a. 2019 Priorities – Strategic Plan
- b. Fire Code Amendment *(PVD)

9. **CITY COUNCIL COMMENT**

10. **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.]

11. **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.

****PVD – Pre Vote Discussion: To be voted on at a future Council meeting****

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