



**City of Sutherlin
Regular Council Meeting
Monday, March 13, 2017
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Luzier
Councilors Boggs, 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. COUNCIL BUSINESS

- a. Acceptance of Resignation / Declaration of Vacancy
- b. Swearing in Council Member

6. CONSENT AGENDA

- a. February 13, 2017 Minutes – Regular Meeting
- b. February 27, 2017 Minutes – Workshop

7. PUBLIC HEARING

- a. Supplemental Budget
- b. Comprehensive Plan & Development Code Amendments

8. COUNCIL BUSINESS (continued)

- a. Budget Committee Appointment
- b. Resolution 2017.02 – Supplemental Budget Adjustment
- c. Ordinance - Comprehensive Plan & Development Code Amendment Approval (first reading, title only)
- d. Resolution 2017.03 – Strategic Plan Approval

9. CITY COUNCIL COMMENTS

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

EXECUTIVE SESSION – ORS 192.660(2) (d) – Labor Negotiator Consultations
ORS 192.660(2) (e) – Real Property Transactions

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