



**City of Sutherlin
Regular & Workshop Council Meeting
Tuesday, November 12, 2019
Civic Auditorium – 7:00 p.m.
AGENDA**

Mayor Todd McKnight
Council President Boggs
Councilors Stone, Tomlinson, Vincent, Sumner 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. CONSENT AGENDA

- a. October 14, 2019 Minutes – Regular Meeting
- b. October 28, 2019 Minutes – Workshop

6. COUNCIL BUSINESS

- a. Ordinance 1072 – Second Hand Dealers (second reading & adoption)
- b. Contract Award – Ford’s Pond Community Park & Trail Improvement – Design & Construction Management
- c. Resolution 2019.20 – Supplemental Budget Adjustment
- d. Resolution 2019.21 – DEQ Loan Agreement

7. REPORTS

- a. Beecroft to Quail Run Sidewalk Project

8. STRATEGIC PLAN UPDATE (Reports in Council Packet)

- a. Speed Zone Requests
 - Ft McKay to West of Intersection of Ft McKay and Church Rd
 - Intersection of Church Rd and Hwy 138 to Ft McKay
- b. Nonpareil WTP Disinfection System Improvement

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.