

# AMENDED



City of Sutherlin  
Council Meeting  
Monday, November 8, 2021  
Civic Auditorium – 7:00 p.m.

## AGENDA

Mayor Michelle Sumner  
Council President Hamilton  
Councilors Boggs, Dagel, Groussman, Smalley and Whitaker

1. CALL TO ORDER / FLAG SALUTE
2. ROLL CALL
3. INTRODUCTION OF MEDIA
4. PRESENTATION/PROCLAMATIONS

- a. Proclamation – Lion’s Club 75<sup>th</sup> Anniversary

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. CONSENT AGENDA

- a. October 11, 2021 Minutes – Regular Meeting
- b. October 22, 2021 Minutes – Emergency Meeting

7. PUBLIC HEARING

- a. Clark Property Management LLC – Plan Amendment and Zone Change

8. COUNCIL BUSINESS

- a. Ordinance No. 1086 – Tree City USA (second reading & adoption)
- b. Ordinance – Clark Property Management LLC – Plan Amendments and Zone Change (first reading, title only)
- c. Ordinance No. 1088 - PacifiCorp Franchise Agreement with Emergency Clause
- d. Liquor License Approval – El Horse Café

9. STRATEGIC PLAN UPDATE

- a. Traffic Impact Study – Dakota Street and Industrial Park

10. CITY MANAGER REPORT

- a. Pacific Northwest Clean Water Association Award

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

### EXECUTIVE SESSION

- ORS 192.660 (2) (h) – Legal Counsel
- ORS 192.660 (2) (i) – Performance Evaluation of Public Officers and Employees

*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.*