



**City of Sutherlin
City Council Meeting
Monday, February 13, 2023
Civic Auditorium – 7:00 p.m.**

AGENDA

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

- 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. January 9, 2023 – Meeting Minutes

6. PRESENTATIONS

- a. Sutherlin Sanitary Service Update

7. COUNCIL BUSINESS

- a. Budget Calendar Approval
- b. Public Hearing – Supplemental Budget Adjustment
- c. Resolution No. 2023.01 – Supplemental Budget Adjustment
- d. Resolution No. 2023.02 – Oregon Community Paths Grant Authorization
- e. Memorandum of Agreement – Umpqua Heart
- f. Vehicle Purchase Approval – Public Works Maintenance

8. STRATEGIC PLAN UPDATE

- a. Ford's Pond Community Park Improvement Project Update

9. CITY MANAGER REPORT

10. REPORTS

- a. Recreational Vehicle (RV) Usage Update

11. CITY COUNCIL COMMENTS

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)(e) – Real Property Transactions; and
ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees

Zoom Meeting

<https://us06web.zoom.us/j/84728413405?pwd=V3dZUEdhNnhiYVVMdW9hYU5hUFNoZz09>

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.