

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

Date: January 11, 2007

Agenda Item #: Consent C 3

SUBJECT: Council minutes

CONTACT PERSON: Laura Koenig, City Clerk

SUMMARY STATEMENT:

Attached are the minutes of the December 14, 2006 Public Hearing on the Surface Water Utility, as on file in the Office of the City Clerk.

MOTION:

Move to accept the Consent Agenda as presented.

RECOMMENDED ACTION:

Approval as submitted.

Action Date:

COUNCIL ACTION:

CITY OF SULTAN COUNCIL MEETING – December 14, 2006

PUBLIC HEARING – Surface Water Utility

The public hearing on the Surface Water Utility was called to order in the Sultan Community Center by Mayor Tolson. Councilmembers present: Champeaux, Wiediger, Slawson, Seehuus, Flower, Blair and Boyd.

There were no objections to the council participation in the hearing.

Staff:

Rick Cisar advised that staff is still working on the final version of the ordinance to form the Surface Water Utility and are not prepared to present a report. The matter will be brought back to the Council in February.

On a motion by Councilmember Boyd seconded by Councilmember Flower, the public hearing was closed. All ayes.

Benjamin Tolson, Mayor

Laura Koenig, City Clerk