

SULTAN CITY COUNCIL MEETING
319 MAIN STREET
February 8, 2007

6:00 PM Twin Rivers - Appeal Meeting and Closed Record Hearing
6:30 PM Vodnick Lane - Appeal Meeting and Closed Record Hearing
7:00 PM CALL TO ORDER - Pledge of Allegiance and Roll Call

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

1) Swear in Officer Liz Faith

COMMENTS FROM THE PUBLIC: Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak. It is also requested that you complete a comment form for further contact.

COUNCILMEMBER COMMENTS

HEARINGS

STAFF REPORTS - Written Reports Submitted

CONSENT AGENDA: The following items are incorporated into the consent agenda and approved by a single motion of the Council.

- 1) Minutes of the January 18, 2007 Council Meeting.
- 2) Minutes of the January 25, 2007 Council Meeting
- 3) Approval of Vouchers
- 4) Contract with Jones and Stokes - LID 97-1
- 5) Contract with Reid Shockey - GMA Transportation and Stormwater
- 6) Contract with Northwest Small Cities Services for Retreat Facilitation
- 7) FEMA - Designation of Applicant's Agent
- 8) 2007 Timber Sale - Authorization to Proceed
- 9) Utility Committee Report
- 10) Interlocal Agreement with the City of Everett for Police Training

ACTION ITEMS:

- 1) Resolution 07-02 Twin Rivers
- 2) Resolution 07-01 Vodnick Lane
- 3) Authorization to proceed with the RFP for the Sewer Membrane System

DISCUSSION: Time Permitting

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Personnel

Adjournment - 10:00 PM or at the conclusion of Council business.

ADA NOTICE: City of Sultan Community Center is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements prior to the meeting by calling City Hall at 360-793-2231. For additional information please contact the City at cityhall@ci.sultan.wa.us or visit our web site at www.ci.sultan.wa.us