

SULTAN CITY COUNCIL MEETING
319 MAIN STREET
February 22, 2007

6:00 PM Public Hearing - Public Participation Policy

7:00 PM CALL TO ORDER - Pledge of Allegiance and Roll Call

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

1) REDFLEX Photo Enforcement Systems

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 February 8, 2007 Council Meeting.
- 2) Minutes of the February 8, 2007 Public Meeting on Vodnick Lane
- 3) Minutes of the February 8, 2007 Public Meeting on Twin Rivers
- 4) Approval of the notes from the Council Retreat
- 5) Approval of Vouchers
- 6) Resolution 07-03 FEMA Agent
- 7) Lawrence Construction Services - Amendment to contract

ACTION ITEMS:

- 1) Resolution 07-01 Vodnick Lane
- 2) Resolution 07-02 Twin Rivers

DISCUSSION: Time Permitting

- 1) 6 Year Capital Facility Plan
- 2) 5 Year Financial Plan

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation

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