

**SULTAN CITY COUNCIL MEETING
SULTAN COMMUNITY CENTER
319 MAIN STREET
May 10, 2007**

6:00 PM Joint Planning Board/Council Meeting on Shorelines Program

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Rate Study Update

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 April 26, 2007 Council Meeting
- 2) Approval of Vouchers
- 3) Jones & Stokes Contract Amendment
- 4) Department of Correction – Renewal of Service Contract

ACTION ITEMS:

- 1) First Reading Ordinance 950-07 Cable Franchise Agreement Extension
- 2) Resolution 07-10 MBR Procurement
- 3) Brown & Caldwell Contract Amendment
- 4) Resolution 07-08 VEBA
- 5) Purchase of Public Works Equipment

DISCUSSION: Time Permitting

- 1) Transportation Improvement Plan
- 2) Update on Animal Control
- 3) SEIS – Comp plan

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session:

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