

**SULTAN CITY COUNCIL MEETING
SULTAN COMMUNITY CENTER
319 MAIN STREET
May 24, 2007**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Recognition of the Youth Council
- 2) Transportation Plan – Eric Ireland Peritect Engineering

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

- 1) **Closed Record Hearing** – Hoot Owl Mini Lube

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 May 10, 2007 Council Meeting
- 2) Approval of Vouchers
- 3) Graham – Bunting Contract for LID 97-1 Mitigation
- 4) Interlocal Agreement – Drug Task
- 5) Sub Committee Report - Utility Billing Relief
- 6) Ordinance 950-07 Cable Franchise Agreement Extension – 2nd reading

ACTION ITEMS:

- 1) PW Surplus of 55-gallon barrels - Approval
- 2) Public Appeal Meeting for George Project – Set dates
- 3) Snohomish County Police Contract Alternatives
- 4) Veterans Remembrance Emblem Grant – Bid Award
- 5) Cemetery Entry Sign and Niche Wall
- 6) Membrane (MBR) Supplier Selection
- 7) Resolution 07-11 Hoot Owl Mini Lube

DISCUSSION: Time Permitting

- 1) Council Pay
- 2) Budget Workshop Agenda
- 3) Stormwater Utility

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Collective Bargaining

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