

**SULTAN CITY COUNCIL MEETING
SULTAN COMMUNITY CENTER
JUNE 28, 2007**

6:00 PM Public Hearing – 2007 Budget Amendments
6:30 PM Presentation – US 2 Rural Route Development Update

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

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 –

Financial Report Update
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 June 11, 2007 Council Meeting and Public Meeting on the George 6 Plex
- 2) Approval of Vouchers
- 3) Interlocal Agreement – CA for Sultan Basin Road Project Phase III
- 4) MWW contract for lobby service
- 5) Contract with Redflex for Enforcement System
- 6) Utility Adjustments

ACTION ITEMS:

- 1) 2006 Supplement Voucher approval
- 2) Bond Refunding
- 3) Change in Civil Service Rules to Exempt Administrative Positions
 - A. Ordinance 950-07 - Civil Service – 1st reading
 - B. Ordinance 951-07 - Personnel Policy – 1st reading
 - C. Resolution 07-13 - Personnel Policy Amendment
- 4) Ordinance 915-07- Shoreline Master Program – 1st reading.
- 5) Date Avenue Project – Bid Award
- 6) Ordinance 953-07 - Budget Amendment – 1st reading
- 7) Boys and Girls Club Painting Project
- 8) Skateboard Park – Authorization to proceed with design and bidding
- 9) Contract Approval – Cosmopolitan Engineering for Outfall Permit
- 10) Authorization to bid 140th Street Culvert and Gohr Road fire hydrant

DISCUSSION: Time Permitting

- 1) Sewer Availability Distribution Policy
- 2) Green Waste Recycle Program
- 3) No Parking zones

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Union Negotiations and 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