

**SULTAN CITY COUNCIL MEETING
SULTAN COMMUNITY CENTER
July 12, 2007**

6:30 PM Public Hearing – 6 Year Transportation Improvement Program

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 –

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 21, 2007 Special Council Meeting.
- 2) Minutes of the June 28, 2007 Public Hearing on 2007 Budget Amendments
- 3) Minutes of the June 28, 2007 regular Council Meeting
- 4) Approval of Vouchers
- 5) Ordinance 915-07- Shoreline Master Program – 2nd reading.
- 6) Ordinance 953-07 - Budget Amendment – 2nd reading
- 7) Reschedule George 6 Plex Closed Record and Public Appeal Hearings
- 8) Professional Service Agreement with Perteet Inc. for On Call Planning Services
- 9) Professional Service Agreement with Open Space Resources for Property/Right of Way Acquisition
- 10) Washington State Records Management Grant Application
- 11) Police Vehicle Purchase and Surplus

ACTION ITEMS:

- 1) Transportation Improvement Program - Set Public Hearing for Adoption
- 2) Resolution No. 07-15 Law Enforcement Union Contract Approval
- 3) General Fund Financial Crisis/Budget Amendments – Set Public Hearing for Budget Amendment
- 4) Police Service Contract with Snohomish County

DISCUSSION: Time Permitting

- 1) Levy Lid Lift – Exploratory Committee

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

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

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