SULTAN CITY COUNCIL MEETING
SULTAN COMMUNITY CENTER
August 23, 2007

6:00 PM Public Hearing George Appeal/Closed Record Hearing.
6:30 PM Public Hearing – Ordinance on Expansion of Non Conforming Uses

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS 1) Introduction of Library Board Members

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) Hammer PUD Closed Record Hearing
2) Herb Jones Variance – Closed Record Hearing

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) Approval of the July 12, 2007 Council Meeting Minutes
2) Approval of the August 9, 2007 Council Meeting Minutes
3) Approval of the August 9, 2007 Storm Water Utility Public Hearing Minutes.
4) Approval of the August 9, 2007 Sewer Rate/General Facility Charges Public Hearing Minutes
5) Approval of Vouchers
6) Adoption of Ordinance 950-07 Civil Service – 2nd reading
7) Adoption of Ordinance 951-07 Personnel Policy – 2nd reading
8) Adoption of Resolution 07-13 Personnel Policy
9) Library Board Appointments
10) Resolution 07-20 Parking Restrictions
11) Coordinated Prevention Grant Applications (Clean-Up Day/Chipper)

ACTION ITEMS:
1) Resolution 07-18 - Timber Ridge Final Plat
2) Resolution 07-15 – Herb Jones Variance
3) Resolution 07-17 – Open Space Dedication
4) Resolution 07-19 - Hammer PUD Preliminary Approval
5) Ordinance 954-07-07 2007 Budget Amendment – 2nd read
6) Blue Ribbon Commission Appointments
7) Library Contract – Notice to discontinue/Annex to District
8) Lease Agreement Green Waste – Short Term with Snohomish County
9) Ordinance 956-07 - Sewer Rates

DISCUSSION: Time Permitting
1) Annual Comp Plan Docket
2) School Impact Fees
3) Policy Chief Salary

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.

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