

**SULTAN CITY COUNCIL MEETING  
SULTAN COMMUNITY CENTER  
August 23, 2007**

**REVISED**

**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 – 2<sup>nd</sup> reading
- 7) Adoption of Ordinance 951-07 Personnel Policy – 2<sup>nd</sup> 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 – 2<sup>nd</sup> 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
- 10) Bubba's Roadhouse/Loggers Inn – Dance and Live Music License Exemption Request

**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](http://www.ci.sultan.wa.us)