

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
September 13, 2007**

6:30 PM School Impact Fees – Ordinance 959-07

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Oath of Office – Police Chief and Officer Recognition
- 2) Sewer Rate and General Facility Charge Increase

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 – Sportsman Club Conditional Use Permit

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 August 23, 2007 Council Meeting Minutes
- 2) Approval of the August 23, 2007 Hearing Minutes on the George 6 Plex
- 3) Approval of the August 23, 2007 Public Hearing Minutes on Non-Conforming Uses
- 4) Approval of Vouchers
- 5) Ordinance 963.07 - Library Board Appointments
- 6) GMA Grant Application
- 7) Skateboard Park Architect
- 8) Bureau Veritas – Plan/Building Inspection Contract

ACTION ITEMS:

- 1) Resolution 07-22 George 6 Plex Approval
- 2) Resolution 07-23 Sportsman Club Conditional User Permt
- 3) Ordinance 955-07 Non Conforming Uses – 1st reading
- 4) Ordinance 956-07 Sewer Facility Connection Fees – 2nd reading
- 5) Ordinance 961-07 Sewer Monthly Rates – 1st reading
- 6) Ordinance 962-07 Petty Cash and Cash Drawers – 1st reading
- 7) Ordinance 959-07 School Impact Fees – 1st reading
- 8) Bid Award – Culverts and Fire Hydrant
- 9) Sultan Basin Road Sidewalk Bid
- 10) MBR Procurement – Environquip Contract

DISCUSSION: Time Permitting

- 1) Police Chief Salary

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

Action: Settlement Agreement

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