

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
October 18, 2007**

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

- 1) Connwill Duplex – 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 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Contract Amendment: Galt – Hearing Examiner
- 4) Contract Amendment: Pace Engineering
- 5) Contract: Insurance Broker Services
- 6) Interlocal Agreement – Snohomish County for Equipment Repair and Maintenance
- 7) Resolution 07-25 Equipment Surplus List
- 8) Authorization to Proceed with Request for Proposals – Attorney services
- 9) Authorization to Proceed with Request for Proposals – IT services
- 10) Adoption of Ordinance 957-07 Library Annexation

ACTION ITEMS:

- 1) Resolution 07-26 Connwill Duplex
- 2) Approval of the 2nd Street Grant Application to CDBG
- 3) Sultan Basin Road Phase III – Certified Agent Agreement

DISCUSSION: Time Permitting

- 1) Enterprise Fund Budgets
- 2) Capital Fund Budgets
- 3) Volunteer Program

**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

DUE TO THE CHANGE IN THE DATE OF THE MEETING, THIS WAS NOTICED AS A SPECIAL MEETING. NO ADDITIONS MAY BE MADE TO THE AGENDA.