

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
November 8, 2007**

**6:00 PM Workshop with Civil Service Commission**

**6:30 PM Public Meeting – Greens Plat**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**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. Ordinance 965-07– 2008 Tax Levy
2. Ordinance 972-07– 2008 Budget

**CONSENT AGENDA:** The following items are incorporated into the consent agenda and approved by a single motion of the Council.

1. Approval of the October 18, 2007 Council Meeting Minutes
2. Approval of the October 25, 2007 Council meeting minutes
3. Approval of Vouchers
4. Ordinance 974-07– Amend Title 13.12 Disconnection Fees
5. A. Trua Contract – Public Defender
6. Public Safety Testing Service Contract
7. Surplus Equipment Bid Award
8. John Galt Service Contract
9. Open Space Service Contract
10. Lawrence Construction ServiceContract
11. Interlocal Agreement with Town of La Connor
12. Nelson Geo-Tech Service Contract

**ACTION ITEMS:**

1. Civil Service Ordinances
  - A. Ordinance 950-07 Civil Service Code Amendment
  - B. Ordinance 951-07 Personnel Ordinance Amendment
  - C. Resolution 07-13 Personnel Policy
2. Ordinance 966-07– 2008 Tax levy
3. Ordinance 965-07– 2008 Tax levy GO Police bonds
4. Establishment of Funds
  - A. Ordinance 967-07– Capital Project Fund REET 1
  - B. Ordinance 968-07 – Capital Project Fund REET 2
  - C. Ordinance 969-07 - Park Impact Fund
  - D. Ordinance 970-07 – Street Impact Fund
  - E. Ordinance 971-07 - Stormwater Fund
5. NW Properties Service

**DISCUSSION: Time Permitting**

1. Purchase Policy
2. Investment Policy
3. Donations for Comprehensive Plan
4. Non Representative Employees Salary Schedule

**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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)