

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
November 15, 2007**

6:00 PM 2008 Final Budget

6:30 PM 2007 Budget Amendments

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

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 October 25, 2007 Joint Meeting minutes
2. Approval of vouchers
3. Adoption of Ordinance 966-07– 2008 Tax levy
4. Adoption of Ordinance 965-07– 2008 Tax levy – Police bonds
5. Adoption of Ordinance 967-07– Capital Project Fund REET 1
6. Adoption of Ordinance 968-07 – Capital Project Fund REET 2
7. Adoption of Ordinance 969-07 – Park Impact Fund
8. Adoption of Ordinance 970-07 - Transportation Impact Fund
9. Adoption of Ordinance 971-07 – Stormwater Utility Fund
10. Adoption of Ordinance 977-07 – Repeal Chapter 16.112.100
11. Adoption of Ordinance 974-07 – Amend Title 13.12 Disconnection Fees
12. Interlocal Agreement with Snohomish County – Emergency Management
13. Interlocal Agreement with MRSC for Rosters

ACTION ITEMS:

1. Ordinance 972-02 2008 Budget – 1st reading
2. Ordinance 973-07 2007 Budget Amendment – 1st reading
3. Ordinance 975-07 2008 Salary Schedule -1st reading
4. Ordinance 976-07 2008 Capital Budget – 1st reading
5. Resolution 07-21– Payroll Allocation
6. Resolution 07-23– Investment Policy
7. Resolution 07-24 – Interest Distribution Policy
8. Resolution 07-27– Purchase Policy
9. Everett Animal Shelter Interlocal Agreement
10. Comprehensive Plan Amendment to 2007 Annual Docket
11. Cairncross & Hempelmann Professional Service Agreement

DISCUSSION: Time Permitting

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.

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