

SULTAN CITY COUNCIL

AGENDA ITEM COVER SHEET

ITEM NO: Consent C 2

DATE: December 13, 2007

SUBJECT: Council Minutes

CONTACT PERSON: Laura Koenig, City Clerk

SUMMARY: Attached are the minutes of the November 8, 2007 Public Meeting on the Greens Plat as on file in the office of the City Clerk.

RECOMMENDED ACTION: Approve as submitted.

MOTION: Move to accept the consent agenda as presented.

CITY OF SULTAN COUNCIL MEETING – November 8, 2007

PUBLIC MEETING- GREENS ESTATE PUD:

The public meeting on the Greens Estate PUD and Preliminary Plat Application was called to order by Mayor Tolson.

Councilmembers present: Champeaux, Wiediger, Slawson, Flower, and Blair.

There were no objections to the Council participation.

Staff: Presented by Rick Cisar, Community Development Director.

The issue before the City Council is to conduct a Public Meeting to consider an Appeal by Sultan 144 LLC Greens Estate Planned Unit Development and Preliminary Plat Application in accordance with SMC 2.26.150

The Hearing Examiner conducted an Open Record Hearing on September 11, 2007 for the Sultan 144 LLC Greens Estate Planned Unit Development and Preliminary Plat Application.

The Development is located at the southeast corner of Sultan Basin Road and 132nd Street S.E. The Hearing Examiner's Report and Recommendation dated September 19, 2007, recommended Denial of the Planned Unit Development: return preliminary subdivision for modification (Recommendation includes revised conditions of approval in case the Council disagrees with the reason for Denial of the Planned Unit Development). The Examiner's Finding 10, demonstrates compliance with all locational criteria within SMC 16.10.110(2) except subsection (d), the "transit facilitation" criteria.

Sultan Municipal Code (SMC) Section 2.26.150 requires scheduling an Open Public Meeting for the City Council to consider the Appeal no sooner than 21-days nor longer than 35-calendar days from the date the Appeal was filed. Staff has recommended that a closed record public appeal meeting be set for December 13, 2007 at 6:00 PM.

Council directed staff to set the public meeting for December 13, 2007 at 6:00 PM.

Benjamin Tolson, Mayor

Laura J. Koenig, City Clerk