

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

6:00 PM Appeal Hearings on Green PUD
6:30 PM Blue Ribbon CAP Recommendations

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Councilmember Recognition
- 2) Planning Board Recognition
- 3) Blue Ribbon Committee Recognition

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 the October 25, 2007 Council Meeting minutes
2. Approval of the November 8, 2007 Public Meeting on the Greens PUD
3. Approval of the November 8, 2007 Council Meeting Minutes
4. Approval of the November 15, 2007 Public Hearing Minutes on the 2007 Budget Amendments
5. Approval of the November 15, 2007 Public Hearing Minutes on the 2008 Budget
6. Approval of November 15, 2007 Council Meeting minutes
7. Approval of vouchers and authorization for the Finance Committee to approve payment of vouchers prior to the end of the year
8. Ordinance 975-07 2008 Salary Schedule
9. Cancel the December 27, 2007 Council meeting
10. Professional Service Contract with Pace Engineering for the Water Use Efficiency Rule
11. Utility Relief Approval
12. Acceptance of Donations from Jon Stack
13. Reappointment of Councilmember Slawson as the Snohomish County Tomorrow Representative
14. Reappointment of Councilmember Flower as the Health Board Representative
15. Extension of the Public Works Union Contract
16. Amendment # 1 to Land Use Agreement with Snohomish County

ACTION ITEMS:

1. Ordinance 972-02 2008 Budget
2. Ordinance 973-07 2007 Budget Amendment
3. Resolution 07-24 Investment Interest Allocation
4. Professional Service Contract for Land Acquisition
5. Resolution 07-32 Skoglund PUD Final approval
6. Resolution 07-33 Greens PUD Preliminary approval
7. Professional Service Contract for Comprehensive Plan work
 - A. Shockey Brent
 - B. Dugan Consulting
 - C. Perteet Engineering
 - D. Snohomish County Interlocal Agreement
8. Resolution 07-34 Road Alignment Clarification
9. Blue Ribbon Committee Recognition and Dissolution
10. Ordinance 976-07 Library Annexation

DISCUSSION: Time Permitting

1. Water Use Efficiency Goals.

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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