

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
January 10, 2008**

**6:30 PM Caleb Court Public Meeting**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

Oath of Office for Mayor and Councilmembers  
Recognition of Rick Cisar

**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) Water Use Efficiency Public 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 December 13, 2007 Council Meeting Minutes
- 2) Approval of Vouchers for 2007
- 3) Approval of Vouchers for 2007 (Closeout)
- 4) Set a Public Hearing on the Stormwater Utility
- 5) Resolution 08-01- Appoint WSDOT as CA (Certified Agent) for Sultan Basin Road Phase III
- 6) Appointment of Loretta Storm to the Library Board
- 7) Ordinance 978-08 - 2008 Salary Amendment

**ACTION ITEMS:**

- 1) Contract for Services – City Attorney
- 2) Contract for Services – City Attorney
- 3) Contract for Services – Perteet Engineering
  - A. Storm Water Ordinance
  - B. Planning Services
- 4) Contract for Services – FCS on Call Services
- 5) Resolution 08-02 - 2008 Fee Schedule
- 6) Council Sub Committees and Meeting Schedule
- 7) Appointment of Mayor Pro Tem

**DISCUSSION: Time Permitting**

- 1) Paperless Council Packets

**PUBLIC COMMENT ON AGENDA ITEMS ONLY  
COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS**

**Executive Session:**

**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)