

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
February 14, 2008**

6:00 PM - Community Transit

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS - None Scheduled

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 – None Scheduled

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 Meeting Minutes
 - A. January 24, 2008 Council Meeting
 - B. February 1, 2008 Continued Council Meeting
 - C. Caleb Court Hearing
 - D. Twin River Hearing
- 2) Approval of Vouchers
- 3) Excused absence of Councilmember Doornek from the February 28, 2008 Council meeting
- 4) Ordinance 979-08 to amend SMC 2.26 – 2nd Reading
- 5) Surplus Equipment – Re-bid
- 6) Contract with Sky Valley Chamber – Street Cleaning

ACTION ITEMS:

- 1) Planning Board Appointments
- 2) Resolution 08-05 Caleb Court
- 3) Set a Public Hearing on the Comcast Cable Franchise Ordinance
- 4) Sewer Technical Memorandum – Contract with Brown & Caldwell
- 5) Water Technical Memorandum – Contract with BHC

DISCUSSION: Time Permitting

- 1) Stormwater Utility
- 2) Growth Management Hearing Board Update
 - A. Shorten time frame for adoption of Comprehensive Plan
 - B. Consideration of moratorium on new development
 - C. Invalidating certain development regulations

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 or visit our web site at www.ci.sultan.wa.us