

**CITY OF SULTAN
COUNCIL MEETING – SULTAN HIGH SCHOOL
FEBRUARY 28, 2008**

6:00 PM Continued Public Hearing on the Stormwater Utility

6:30 PM Closed Record Hearing on the Greens PUD

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

1) Economic Development Web Page

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

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 February 14, 2008 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Utility Relief Report
- 4) Ordinance 980-08 Cable Franchise Extension (2nd reading)
- 5) Land Use Agreement Extension with Snohomish County

ACTION ITEMS:

- 1) Resolution 08-03 Greens PUD
- 2) Resolution 08-10 Revised Comprehensive Plan Compliance Schedule
- 3) Ordinance 981-08 - Land Use Moratorium (Subdivisions, PUD's, Rezones, Annexations)

DISCUSSION: Time Permitting

- 1) Wastewater Treatment Plant – Short Term Finance
- 2) Iron Goat – WAN Proposal
- 3) Report – Employment/Population/Buildable Lands

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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