

**CITY OF SULTAN
COUNCIL MEETING – March 27, 2008
COMMUNITY CENTER – 7:00 PM**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) WWTP Architectural Designs (Brown and Caldwell)

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) Approve of March 13, 2008 Council Meeting Minutes
- 2) Approval of Vouchers

ACTION ITEMS:

- 1) Rural Development Grant Application
- 2) Snohomish County Contract for Police Chief
- 3) Resolution 08-11- Update Council Procedures on Hearing Process
- 4) WWTP Funding
 - 1) Short term funding
 - 2) SRF Loan program

DISCUSSION: Time Permitting

- 1) Budget Amendments and Priority Projects
- 2) Snohomish County Contract – Patrol Deputy

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