

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

6:00 PM - Caleb Court

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS - Introduction of the Sultan Library Board

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 March 27, 2008 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Appointment of Margaret Biggs to the Sultan Library Board
- 4) Excused absence of Councilmember Doornek
- 5) Surplus of Equipment

ACTION ITEMS:

- 1) Resolution 08-12 Caleb Court
- 2) CDBG Park Projects – Final Acceptance of Sportsman and Reese Park Projects
- 3) FCI Contract for Water Rate Study
- 4) CGI Communications – Develop Web Video

DISCUSSION: Time Permitting

- 1) Blue Ribbon Advisory Committee
- 2) Records Management – Destruction of records

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Union Negotiations

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