

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
May 8, 2008**

**6:30 PM Police Officer's Appreciation Open House (Desert and coffee will be served)**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) Recognition of Laura Koenig – 29 Years of Service
- 2) Recognition of Law Enforcement Day

**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**

**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 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Ordinance 982-08 Land Use Moratorium – 2<sup>nd</sup> Reading
- 4) Resolution 08-15 – Farmers Market
- 5) Resolution 08-16 – Donation of Spar Poles
- 6) Resolution 08-17 - Set Public Hearing for Sultan Basin Road Vacation
- 7) Proclamation for Law Enforcement Day
- 8) Contract Renewal – Department of Corrections

**ACTION ITEMS:**

- 1) Pertee Engineering Contract Amendment –Transportation Element
- 2) Community Development Director – Confirmation of Appointment

**DISCUSSION: Time Permitting**

- 1) Building and Facility Maintenance

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

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

**Executive Session:** Potential Litigation, Property Acquisition 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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)