

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
June 26, 2008 – 6:30 PM**

6:30 PM SBR Street Vacation
6:30 PM Cable Franchise Ordinance

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) FEMA Community Rating System

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 Council Meeting Minutes
- 2) Approval of the minutes of the Stormwater Utility Public Hearing
- 3) Approval of Vouchers
- 4) Utility Committee Recommendations
- 5) Budget Amendments - Set Public Hearing
- 6) Resolution 08-21 VOA Skateboard Park Dance
- 7) Post Office Project Acceptance
- 8) Set Closed Record Hearing – Anderson Farm
- 9) Vodnick Plat Extension Request
- 10) Planning Board -Reappoint Scott Zaffram
- 11) Public Works Vehicle Purchase Approval
- 12) George Latecomer Agreement – Reschedule Hearing
- 13) Perteet Contract Amendment

ACTION ITEMS:

- 1) Comprehensive Plan Update – Release DSEIS for Public Comment
- 2) Motorcycle Lease Renewal
- 3) Skateboard Park Bid Rejection
- 4) Personnel Ordinances
 - a. Ordinance 950-08 Civil Service – 2nd reading
 - b. Ordinance 951-08 Personnel Policy – 2nd reading
 - c. Ordinance 984-08 Police Chief Position – 1st reading

DISCUSSION: Time Permitting

- 1) Public Works Department Reorganization

**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