

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

6:00 PM Water/Sewer Comprehensive Plans – Joint workshop Council and Planning Board

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

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

- 1) Ordinance 983-08 - Title 21 Amendments

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 June 26, 2008 Council Meeting Minutes
- 2) Approval of the June 26, 2008 Public Hearing Minutes on the Sultan Basin Road Vacation
- 3) Approval of the June 26, 2008 Public Hearing on the Comcast Cable Franchise
- 4) Approval of Vouchers
- 5) Library Board Appointments
- 6) IT Service Contracts – Iron Goat
- 7) Skateboard Park Equipment Purchase
- 8) Interlocal Agreement with Town of LaConnor - Sludge

ACTION ITEMS:

- 1) Ordinance 983-08 - Title 21 Amendmenst – 1st reading
- 2) Ordinance 985-08 - Stormwater Utility
- 3) Stormwater Rates
- 4) Ordinance 988-08 - Cable Franchise
- 5) Ordinance 987-08 – Title 5.28 Amendments
- 6) Shoreline Master Program
- 7) Planning Board Appointments

DISCUSSION: Time Permitting

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