

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
July 24, 2008**

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) Closed Record Hearing – Anderson Farms
- 2) 2008 Budget 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 July 10, 2008 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Excused absence of Councilmember Doornek
- 4) Adoption of Ordinance 985-08 establishing a Stormwater Utility
- 5) Ordinance 986-08 Stormwater Utility Rates – Introduction and first reading
- 6) Adoption of Ordinance 988-08 Cable Franchise Agreement with Comcast
- 7) Hammer PUD Extension Request
- 8) Utility Adjustment Report
- 9) Reschedule Public Hearing on Sultan Basin Road Vacation
- 10) Professional Service Contract with Iron Goat for Internet/E-mail Service

ACTION ITEMS:

- 1) Resolution 08-22 Anderson Farms
- 2) Water/Sewer Comprehensive Plans – Issue Threshold Determination
- 3) Welcome Signs – Design Change Approval
- 4) Planning Board Appointments
- 5) Bid Award – Sultan Basin Road Widening Project

DISCUSSION: Time Permitting

- 1) Event Permits/Repeal of Title 5.12

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