

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
August 28, 2008**

6:30 PM Downtown Development/Downtown Vision 2020

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) State Auditor Entrance Conference and SAS 112/SAS 114

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
- 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 August 14, 2008 Council Meeting Minutes
- 2) Approval of the August 14, 2008 Public Hearing Minutes on the Sultan Basin Road Vacation
- 3) Approval of the August 14, 2008 Closed Record Hearing on Anderson Farms
- 4) Approval of Vouchers
- 5) Set Budget workshop for September 4, 2008
- 6) Grafitti Abatement Grant Acceptance
- 7) Cairncross Contract Amendment
- 8) Food Bank Roof Repair – bid award
- 9) Perteet Contract Amendment
- 10) Sultan Basin Road Phase III – WH Pacific Scope of Work

ACTION ITEMS:

- 1) Ordinance 989-08 Sultan Basin Road Vacation – 1st reading
- 2) Ordinance 979-08 – Title 2.26 Amendments – 1st reading
- 3) Ordinance 990-08 – Budget Amendments – 1st reading
- 4) Resolution 08-23 – Legal Descriptions of City limites, UGA and Water Service area
- 5) 6th Street Sidewalk Grant – Relinquish back to TIB
- 6) Brown & Caldwell Contract Amendment for Biosolids

DISCUSSION: Time Permitting

- 1) Park Regulations
- 2) Council meeting schedule for November and December
- 3) Public Records Requests
- 4) WSDOT Highway Access Policy

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

Executive Session:

Adjournment - 10:00 PM or at the conclusion of Council business.

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