

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM NO: Consent C 1

DATE: September 11, 2008

SUBJECT: Council Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

**SUMMARY:**

Attached are the minutes of the August 28, 2008 Public Hearing on Amendments to Sultan Municipal Code 21.04 as on file in the office of the City Clerk.

**RECOMMENDED ACTION:**

Approve as submitted

**MOTION:**

Move to accept the consent agenda as presented.

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

**PUBLIC HEARINGS:**

The Public Hearing on Amendments to SMC 21.04 was called to order by Mayor Eslick. Councilmembers present: Champeaux, Davenport-Smith, Slawson, Flower, Blair and Doornek. There were no objections to the Council participation.

**Staff:**

Bob Martin, Community Development Director, presented the staff report.

The issue is to conduct a public hearing to take public comment on the Planning Board's recommendation to amend Sultan Municipal Code 21.04 to:

- a. Remove the \$850.00 fee set in the code and provide for the fee to be set by resolution through the annual fee schedule adopted by the City Council.
- b. Change references in SMC 21.04 from "Planning Commission" to "Hearing Examiner" to be consistent with SMC 2.26 and SMC 16.120.
- c. Remove the Planning Commission (Planning Board) from the following processes, and invest these authorities in the City Council to be consistent with SMC 2.26 and SMC 16.120:
  - i. 21.04.070; Revocation or modification of conditional uses
  - ii. 21.04.080; Acting on performance bonds and securities
  - iii. 21.04.090; Accepting re-submittals of applications for conditional uses

Language correction to the ordinance will be needed to 21.04.010 to change the word "shall" to "may" or provide other options for council action.

**Public Input**

None

On a motion by Councilmember Slawson, seconded by Councilmember Champeaux, the public meeting was closed. All ayes.

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Carolyn Eslick, Mayor

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Laura J. Koenig, City Clerk