

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
September 25, 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

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 28, 2008 Council Meeting Minutes
- 2) Approval of the September 11, 2008 Public Hearing on the Land Use Moratorium
- 3) Approval of the September 11, 2008 Council meeting minutes
- 4) Approval of Vouchers
- 5) Utility Committee Report
- 6) Set Public Hearing on 2008 Budget Amendments
- 7) Second Reading of Ordinance 983-08 Amendments to Title 21
- 8) Dale Doornek Excused Absence
- 9) Amendment No. 1 to ILA within Snohomish County for Law Enforcement Service
- 10) Amendment No. 1 to BHC contract for water and sewer plan amendments

HEARINGS

- 1) Revisions to the City of Sultan Comprehensive Plan, amendment to appendices and related revisions to development regulations of the Sultan Municipal Code.

ACTION ITEMS:

- 1) Adoption of Ordinance 987-08 setting Stormwater Utility Rates
- 2) Ordinance 996-08 Comprehensive Plan
- 3) Resolution 08-24 2009-2014 TIP
- 4) Ordinance 993-08 Development Regulations
- 5) Ordinance 994-08 Amendment 2 to Water System Plan
- 6) Ordinance 995-08 Amendment 2 to General Sewer Plan

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