

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 2
DATE: October 9, 2008
SUBJECT: Council Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the September 25, 2008 Public Hearing on the revised Comprehensive Plan 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 – September 25, 2008

PUBLIC HEARINGS:

The Public Hearing on the proposed revisions to the Sultan Comprehensive Plan, amendments to appendices and related revisions to development regulations of the Sultan Municipal code was called to order by Mayor Eslick.

Councilmembers present: Champeaux, Wiediger, Slawson, Flower, Blair and Doornek. There were no objections to the Council participation in the hearing.

Staff: Reid Shockey:

The issue before the City Council is to conduct a public hearing on proposed revisions to the 2004 Comprehensive Plan and amendments to appendices related revisions to development regulations of the Sultan Municipal Code, the 2009-2014 Transportation Improvement Plan, related amendments to the Water System Plan, and related amendments to the General Sewer Plan.

Proposed changes in the Draft 2008 Revised Comprehensive Plan are necessary to bring the 2004 Comprehensive Plan into compliance with the Growth Management Act as set forth in the Compliance Orders of the Growth Management Hearings Board. Attachment B is a summary of the 2008 Revisions to the 2004 Comprehensive Plan and related appendices and implementing development regulations. Proposed changes to the Transportation Improvement Plan, Water System Plan, and General Sewer Plan are necessary to maintain consistency with the proposed revisions to the Comprehensive Plan.

As part of the required public participation procedures, the City issued the Draft 2008 Revised Comprehensive Plan and Draft Supplemental Environmental Impact Statement for public comment on July 1, 2008. This started a 60-day public comment period. The comment period ended on September 2, 2008. The Final Supplemental Environmental Impact Statement was issued on September 24, 2008. The Final Supplemental EIS will contain responses to comments. The Plan was amended to add the 2nd Street project as construction will not be completed until 2009. Grant funds have been received for the street construction and the City will pay for the waterline.

Andy Lane, Land Use Attorney, advised that along with revisions to the comprehensive plan the development code needs to be revised to implement the decisions. GMA requires periodic review and updates to incorporate changes to the comprehensive plan.

Public Input

Bill Manderville: Senior Planner with CTED read a letter into the record congratulating the City on the successful revisions to the Comprehensive Plan. He has worked with the compliance team for several months and the concerns of CTED have been addressed to their satisfaction.

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

Carolyn Eslick, Mayor

Laura J. Koenig, City Clerk