

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 6

DATE: October 9, 2008

SUBJECT: Council Meetings and Hearing Dates

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

ISSUE:

The issue before Council is to set the schedule for the November and December Council meetings.

SUMMARY:

During the months of October, November and December the Council will have hearings on the 2009 Budget and amendments to the 2008 Budget. There are several resolutions and ordinances for tax levies, salaries, fees schedules and other budget related issues that need to be adopted as part of the budget process. Staff has prepared a tentative agenda schedule for the remainder of the year that will allow for the cancellation of the second meetings in November and December.

Public hearings on the 2009 Budget will be set for October 23 and November 13, 2008.

RECOMMENDED ACTION:

Staff recommends the second meetings in November and December 2008 be cancelled and the public hearings on the 2009 Budget be set for October 23rd and November 13th. Proper notice of the hearings and meeting changes will be published by the City Clerk.

Attachments: A. Draft Agendas for October to December 2008

AGENDA ITEM	October 9, 2008	October 23, 2008	November 13, 2008	December 11, 2008
WORKSHOP				
HEARINGS	2008 Budget Amendments	2009 Budget School Impact Fees	2009 Budget School Impact Fees	
PRESENTATION	Sno-City - Regional Policing Beverly Jordan - Palms Field Airfield	Introduce New Staff Members		
STAFF				
CONSENT ITEMS	<ol style="list-style-type: none"> 1 Minutes 2 Voucher Approval 3 Library Board Appointment 4 Schedule for Council meetings 5 George Latecomer Agreement 6 ILA - School Resource Officer 7 Hiway 2 - Resolution of Support 8 Surplus Equipment 9 Certified Land - Prof Service Contract 10 Stormwater Ut - Amend ordinance 	<ol style="list-style-type: none"> 1 Minutes 2 Voucher Approval 3 Set PH - School Impact Fees 4 Utility Committee Report 5 Stormwater Ut - Amend ordinance 	<ol style="list-style-type: none"> 1 Minutes 2 Voucher Approval 3 2008 Budget amendment ordinance 4 2009 Tax Levy ordinance 5 2009 Tax Levy - police bonds ordinance 6 Sewer CR Fund ordinance 7 Water CR fund ordinance 8 Bidg Maint fund ordinance 9 ILA Grant/Grants/index 	<ol style="list-style-type: none"> 1 Minutes 2 Voucher Approval 3 Salary schedule ordinance 4 School Impact Fees ordinance
ACTION ITEMS	<ol style="list-style-type: none"> 1 Union Contract Approval 2 Legal Description - Water Service Area 3 4 5 6 7 	<ol style="list-style-type: none"> 1 2008 Budget amendment ordinance 2 2009 Tax Levy ordinance 3 2009 Tax Levy - police bonds ordinance 4 Sewer CR Fund ordinance 5 Water CR fund ordinance 6 Bidg Maint fund ordinance 7 ILA Grant/Grants/index 	<ol style="list-style-type: none"> 1 2009 Budget ordinance 2 Salary schedule ordinance 3 Fee schedule resolution 4 Salary allocation resolution 5 Interest allocation resolution 6 School Impact Fees ordinance 	<ol style="list-style-type: none"> 1 2009 Budget ordinance 2 WSDOT Access Policy ordinance
DISCUSSION ITEMS	<ol style="list-style-type: none"> 1 Special Events and Noise Ordinances 2 Legislative Agenda for AWC meetings 3 4 	<ol style="list-style-type: none"> 1 Fee Schedule amendments 2 Park Regulations 3 Fireworks 4 Special Events 		
DRAFT - SUBJECT TO CHANGE				