

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
October 23, 2008**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Introduce new staff members

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) 2008 Budget Amendments
- 2) 2009 Budget and Tax Levy
- 3) Regional Police Contract

STAFF REPORTS – 1) Brown and Caldwell Biosolids Report

CONSENT AGENDA: The following items are incorporated into the consent agenda and approved by a single motion of the Council.

- 1) Approval of the October 9, 2008 Council Meeting Minutes
- 2) Approval of the October 9, 2008 minutes of the Public Hearing on 2008 Budget Amendments
- 3) Approval of Vouchers
- 4) Set Public Hearing on School Impact Fees
- 5) Utility Committee Report
- 6) Interloca Agreement – Snohomish County Fleet Mgmt
- 7) Library Board Appointment – Sandy Delvecchio
- 8) Professional Service Contract with Aimee Trua for Public Defender service
- 9) Resolution 08-29 Traffic Impact Formula
- 10) Resolution 08-30 Park Impact Formula
- 11) Set Public Hearing on SMC Amendment to 16.116.110 Fees

ACTION ITEMS:

- 1) Ordinance 997-08 2008 Budget Amendments – 1st reading
- 2) Ordinance 998-08 2009 Tax Levy Police Bond – 1st reading
- 3) Ordinance 999-08 2009 Property Tax Levy – 1st reading
- 4) Create New Funds
 - A. Ordinance 1001-08 CR Sewer Fund – 1st reading
 - B. Ordinance 1002-08 CR Water Fund – 1st reading
 - C. Ordinance 1003-08 Building Maintenance Fund – 1st reading

DISCUSSION: Time Permitting

- 1) 2009 Fee Schedule
- 2) Park Regulations

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Real Estate

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