

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
November 13, 2008**

**6:00 PM** State Audit Report  
**6:30 PM** Kindergarten Class  
**7:00 PM CALL TO ORDER** - Pledge of Allegiance and Roll Call

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS** Introduction of new staff member

**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) Regional Police Contract
- 2) Sultan School Impact Fees
- 3) Sultan Municipal Code 16.116.110
- 4) 2009 Final Budget

**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 October 23, 2008 Council Meeting Minutes
- 2) Approval of the October 23, 2008 Regional Police Contract Public Hearing minutes
- 3) Approval of the October 23, 2008 2008 Budget Amendment Public Hearing minutes
- 4) Approval of the October 23, 2008 2009 Budget Public Hearing minutes
- 5) Voucher Approval
- 6) Adoption of Ordinance 998-08 Police Bond Tax Levy
- 7) Adoption of Ordinance 999-08 2009 Property Tax Levy
- 8) Adoption of Ordinance 1001-08 Establishing a CR Sewer Fund
- 9) Adoption of Ordinance 1002-08 Establishing a CR Water Fund
- 10) Adoption of Ordinance 1003-08 Establishing a Building Maintenance Fund
- 11) Extension of the Franchise Agreement with Rabanco (Allied Waste) for Recycle Service
- 12) Approval of a Professional Service Contract with Harmsen Associates for Survey Work
- 13) Set Public Hearing on Proposed Garbage Rates for December 11, 2008
- 14) Approval of the Professional Service Contract with Kenyon Disend
- 15) Set Public Hearing on the Iron Goat Franchise for December 11, 2008

**ACTION ITEMS:**

- 1) Regional Police Contract
- 2) Ordinance 1005-08 School Impact Fees
- 3) LID 97-1 Mitigation Bank
- 4) Ordinance 1000-08 – 2009 Budget – 1<sup>st</sup> reading
- 5) Ordinance 1004-08 – 2009 Salary Schedule – 1<sup>st</sup> reading
- 6) Resolution 08-31 Salary Allocations
- 7) Resolution 08-32 Interest Allocations
- 8) Ordinance 1006-08 Utility tax on Stormwater

**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:**

**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](http://www.ci.sultan.wa.us)