

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 4

DATE: December 11, 2008

SUBJECT: Public Hearing – Sultan Municipal Code 16.116.110

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the November 13, 2008 Public Hearing on the Amendments to Sultan Municipal Code Section 16.116.110 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 – November 13, 2008

PUBLIC HEARINGS:

The Public Hearing on the Sultan Municipal Code Amendments to SMC 16.116.110 was called to order by Mayor Eslick.

Councilmembers present: Champeaux, Wiediger, Slawson, Flower, Blair and Davenport-Smith. There were no objections to the Council participation.

Staff: Presented by Bob Martin, Community Development Director.

The issue is to conduct public hearing on amendments to SMC 16.116.110, School Impact Fees to:

1. Remove "Appendix A" of Section 16.116.110 A. which specifies fees in the Municipal Code
2. Modify the language of 16.116.110 A. to refer to the School Impact Fees as specified in the City of Sultan Fee Schedule

This is a house-keeping measure that continues to implement the policy of removing fees from the Sultan Municipal Code and placing the specific fees in the Annual Fee Schedule. The Code remains as the authorizing authority for the collection of this and other fees, but the Fee Schedule is the document that is used to specify the fees authorized by the Code.

As the Sultan School District has come to the city with a proposal for updated School Impact Fees, it was noted that fees were located in this section of the code as well as in the Annual Fee Schedule.

Commensurate with consideration of the proposal for updated School Impact Fees, the City is addressing this code amendment to implement the above-stated policy on specification of fees in the Fee Schedule.

The Planning Board held a public hearing on this proposed amendment on October 21, 2008 and recommended approval of this code amendment to the City Council.

Public Input

None

On a motion by Councilmember Blair, seconded by Councilmember Wiediger, the public meeting was closed. All ayes.

Carolyn Eslick, Mayor

Laura J. Koenig, City Clerk