

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
December 11, 2008**

6:00 PM Interviews with Planning Board Applicants and Police Chief Candidate
6:30 PM Audit Report
6:45 PM Executive Session - Personnel (Review applications)

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS:

- 1) 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) Garbage Rates
- 2) Iron Goat Franchise Agreement

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

- 1) Approval of the minutes of the November 13, 2008 Council Meeting
- 2) Approval of the minutes of the November 13, 2008 Regional Police Contract Public Hearing
- 3) Approval of the minutes of the November 13, 2008 School Impact Fee Public Hearing
- 4) Approval of the minutes of the November 13, 2008 SMC 16.116.110 Amendment
- 5) Approval of the minutes of the November 13, 2008 2009 Budget Public Hearing
- 6) Approval of the minutes of the November 18, 2008 Joint Council and Planning Board
- 7) Voucher Approval – November 25, 2008 Sub Committee report
- 8) Voucher Approval – December 11, 2008
- 9) Adoption of Ordinance 1004-08 – 2009 Salary Schedule
- 10) Contract with Richard Little – Governmental Services
- 11) Resolution 08-34 - Diamindias Conditional Use Permit
- 12) Utility Committee Report
- 13) Rabanco Franchise Extension – Resolution 08-35 and 08-36
- 14) Surplus Police Vehicle/Lease Agreement
- 15) Resolution 08-37 – Support for Index Sportsmen Trap Shooting Range

ACTION ITEMS:

- 1) Appointment of Planning Board member
- 2) Appointment of the Police Chief
- 3) Ordinance 1000-08 – 2009 Budget – 2nd reading
- 4) Ordinance 997-08 – 2008 Budget Amendments – 2nd reading
- 5) Resolution 08-33 – 2009 Fee Schedule
- 6) Snohomish County Lease Agreement – Police facility
- 7) Ordinance 1007-09 Garbage Rates – Action will be deferred to 2009
- 8) Ordinance 1008-09 - WSDOT Access Policy Adoption – 1st reading
- 9) Ordinance 1009-09 - Moratorium – Rescind
- 10) Centrifuge Bid Award – Wastewater Treatment Plant
- 11) Ordinance 1010-09 – SMC 16.116.110 Amendment – 1st reading

DISCUSSION: Time Permitting

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation

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 of Sultan at cityhall@ci.sultan.wa.us or visit our web site at www.ci.sultan.wa.us