

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
January 8, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Janice Ellis – Snohomish County Prosecutor

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

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 December 11, 2008 Council Meeting Minutes
- 2) Approval of the December 11, 2008 Public Hearing minutes on Garbage Rates
- 3) Approval of Vouchers from Sub Committee meeting
- 4) Board of Health Representative – Jim Flower
- 5) Set Public Hearing – Public Participation Process

ACTION ITEMS:

- 1) Ordinance 1007-09 and 1014-09 - Garbage Rates
- 2) Mayor Pro-Tem Appointment
- 3) Planning Board Appoinment
- 4) Ordinance 1010-09 Park Regulations
- 5) Bid Award Graffiti Removal Equipment
- 6) Graffiti Grant – Interlocal Agreement
- 7) Ordinance 1011-09 Amend SMC 8.10 Noise
- 8) Ordinance 1012-09 Amend SMC 2.09 City Engineer
- 9) Voucher Approval – Closeout for 2008
- 10) USDA Rural Enterprise Grant Application

DISCUSSION: Time Permitting

- 1) Prosecution Services
- 2) Committee Appointments
- 3) PUD Preliminary License Proposal

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

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