

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
January 22, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Recognition of Civil Service Members
- 2) Recognition of Police Officers

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) Public Participation Policy – Code Amendment
Action 1 – Ordinance 1015-09 Public Participation
- 2) Iron Goat Franchise

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 January 8, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Adoption of Ordinance 1010-09 Park Regulations – as amended
- 4) Adoption of Ordinance 1011-09 Public Disturbance Noise – as amended
- 5) Adoption of Ordinance 1012-09 City Engineer
- 6) Adoption of Ordinance 1007-09 Garbage Code revision
- 7) Adoption of Ordinance 1014-09 Garbage Rates
- 8) Council Committee Assignments and meeting schedule
- 9) Weed, Graafstra and Benson – Professional Service Contract
- 10) Ordinance 1013-09 Salary Schedule
- 11) Set Public Hearing on Flood Regulations
- 12) J. Galt – Professional Service Contract

ACTION ITEMS:

- 1) Action will be taken after the public hearing
- 2) Snohomish County Tomorrow Representative
- 3) Ordinance 1016-09 - Repeal SMC 2.52 Civil Service Code
- 4) Kurt Latimore – Professional Service Contract
- 5) EMEC Professional Service Contract – PUD Preliminary License Proposal Review

DISCUSSION: Time Permitting

- 1) Council/Mayor Pay
- 2) Water Disconnection Fee

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