

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 2
DATE: February 12, 2009
SUBJECT: Council Meeting Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director



SUMMARY:

Attached are the minutes of the January 22, 2009 Public Hearing on Public Participation Policies and amendments to SMC 16.134 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 – January 22, 2009

PUBLIC HEARINGS:

The Public Hearing on the proposed Public Participation Policies and amendments to SMC 16.134 was called to order by Mayor Eslick.

Councilmembers present: Champeaux, Wiediger, Slawson, Flower, Blair and Doornek.

Staff: Bob Martin, Community Development Director, provided the staff report on the proposed changes to the Public Participation polices and amendments to SMC 16.134.

The public participation process is vital to the land use and development process and needs to be updated on a regular basis. The Planning Board has reviewed the proposed policy and has forwarded the draft to the Council with their recommendations. There are four different levels of involvement for public participation based on the action under consideration.

Staff recommends the Council move to adopt the Ordinance amending Sultan Municipal Code Chapter 16.134 to codify the City of Sultan Public Participation and Notice Procedures for Amendments to the Comprehensive Plan, Comprehensive Plan Elements, and Development Regulations.

Council discussion was held regarding the fees for the annual docketing process; citizen requests to docket items versus City requests; site specific zoning amendments; posting requirements and the use of utility bills for notification.

Public Input

None

On a motion by Councilmember Champeaux, seconded by Councilmember Slawson, the public meeting was closed. All ayes.

Carolyn Eslick, Mayor

Laura J. Koenig, City Clerk