

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
February 12, 2009**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) CGI Promo Video

**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) Chapter 17.08 Flood Damage Prevention

**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 22, 2009 Council Meeting Minutes
- 2) Approval of the January 22, 2009 Public Hearing Minutes – Public Participation
- 3) Approval of the January 22, 2009 Public Hearing Minutes – Iron Goat Franchise
- 4) Approval of Vouchers
- 5) Waive fee for use of Community Center – Youth Leadership Program
- 6) Ordinance Number correction – Ordinance 1017-09 Park Regulations
- 7) Adoption of Ordinance 1015-09 Public Participation Policy
- 8) Utility Relief Requests
- 9) Sultan Basin Road Project – Final Acceptance
- 10) Microsoft License Agreement
- 11) Shockey Rent Contract Amendment

**ACTION ITEMS:**

**DISCUSSION: Time Permitting**

- 1) Red Flag Requirements – Public Utility
- 2) Pure Water Rate Structure
- 3) Police Department Update
- 4) Public Works Equipment – Snow Plow/Sander
- 5) ABATE Motorcycle Show – May 2009

**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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)