

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
February 26, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Dave Wood – VOA and Safe Stop
- 2) Mark Avni – East County Senior Center

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 February 12, 2009 Council Meeting Minutes
- 2) Approval of the February 12, 2009 Public Hearing minutes on Chapter 17.08 Flood Damage Prevention
- 3) Approval of Vouchers
- 4) Contract with B & O (Bank and Office Interiors)
- 5) Contract with Armada for Credit Card Services

ACTION ITEMS:

- 1) Ordinance 1018-09 Iron Goat Franchise
- 2) Ordinances – Code Scrub
 - A. Ordinance 1020-09 – Repeal 3.12 Fire Equipment Reserve Fund
 - B. Ordinance 1021-09 – Repeal 3.42 Baseball Field Project Fund
 - C. Ordinance 1022-09 – Repeal 3.46 DWI Grant Fund
 - D. Ordinance 1023-09 – Repeal 2.12 Volunteer Fire Department
 - E. Ordinance 1024-09 - Repeal Title 5.12 Live Music License
- 3) Resolution 09-01 - Surplus Equipment List
- 4) Ordinance 1025-09 - Add Public Works Director to code
- 5) Professional Service Contract – Brown and Caldwell (Wastewater Treatment Plant)
- 6) Ordinance 1026-09 – 1% Art Requirement
- 7) Professional Service Contract – Graham Bunting (LID 97-1)
- 8) Ordinance 1019-09 Flood Damage Prevention

DISCUSSION: Time Permitting

- 1) Utility Donation Program
- 2) SMC Code Scrub – Titles 2 and 3

**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.

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