

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
March12, 2009**

**6:30 PM Sultan School District**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) CGI Video
- 2) Adopt a Street Program – Bob & Theresa Knuckey

**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**

**STAFF REPORTS** – Police Statistics Report  
Design Review Board Appointments

**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 26, 2009 Council Meeting Minutes
- 2) Approval of the February 24, 2009 Special Council Meeting Minutes
- 3) Approval of Vouchers
- 4) Ordinance 1018-09 Iron Goat Franchise
- 5) Ordinance 1019-09 Flood Damage Prevention
- 6) 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
- 7) Ordinance 1025-09 - Add Public Works Director to code
- 8) Ordinance 1026-09 – 1% Art Requirement
- 9) Resolution 09-02 Legal Descriptions for City and UGA
- 10) Caleb Court Plat Extension

**ACTION ITEMS:**

- 1) Ordinance 1027-09 - Garbage Rates
- 2) SRF Loan for WWTP
- 3) Ordinance 1028-09 - Red Flag Rules
- 4) Set Public Hearing on Sewer Rates

**DISCUSSION: Time Permitting**

- 1) COPS Grant Update

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