

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

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Kurt Latimore – Permit Tracking Program Update

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) Sewer Rates
- 2) Shoreline Master Program – Administrative Amendments to Chapter 7
Action: Introdution of Ordinance 1032-09

STAFF REPORTS – Written Reports – Grants & Economic Development

CONSENT AGENDA: The following items are incorporated into the consent agenda and approved by a single motion of the Council.

- 1) Approval of the March 12, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Adoption of Ordinance 1028-09 Red Flag Rules
- 4) Approval of the Utility Committee Report
- 5) PWTF Loan Closeout
- 6) 2nd Street Project – Final Acceptance
- 7) Volunteer Week Proclamation
- 8) Professional Service Contract – Perteet Inc.

ACTION ITEMS:

- 1) Code Scrubs
 - A. Ordinance 1029-09 Repeal Park Board
 - B. Ordinance 1030-09 – Repeal Sultan Arts Council
 - C. Ordinance 1031-09 – Repeal Citizens Advisory Board
- 2) Sultan Basin Road – STP Grant Application

DISCUSSION: Time Permitting

- 1) Cops Grant Application
- 2) Animal Control Codes
- 3) Fireworks Ban

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