

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
April 9, 2009**

**6:30 PM Ed Husseman – Future of Farming**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) FCS – Water Rate Study

**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** – Written Reports – Finance Report  
Engineer and Public Works  
Police

**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 26, 2009 Council Meeting Minutes
- 2) Approval of the March 26, 2009 Public Hearing minutes on Sewer Rate Increases
- 3) Approval of the March 26, 2009 Public Hearing minutes on the Shoreline Master Program Administrative Amendments to Chapter 7
- 4) Approval of Vouchers
- 5) Adoption of Ordinance 1032-09 Shoreline Master Program Administrative Amendments to Chapter 7
- 6) Code Scrubs
  - A. Adoption of Ordinance 1029-09 Repeal Park Board
  - B. Adoption of Ordinance 1030-09 – Repeal Sultan Arts Council
  - C. Adoption of Ordinance 1031-09 – Repeal Citizens Advisory Board
- 7) Resolution 09-03 - Amendments to the Legal Descriptions
- 8) Set a Public Hearing for April 23, 2009 on the Water Rates

**ACTION ITEMS:**

- 1) Ordinance 1033-09 and 1041-09 - Sewer Rates
- 2) Code Scrubs:
  - A. Ordinance 1034-09 – Amend 2.28 City Elections
  - B. Ordinance 1035-09 – Repeal 2.24 Official Bonds
  - C. Ordinance 1039-09 – Repeal 5.08 Bowling Alleys, Pool Halls and Gaming Rooms

**DISCUSSION: Time Permitting**

- 1) Volunteer Policy
- 2) 1<sup>st</sup> Quarter Work Program

**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)