

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
April 23, 2009**

**6:00 PM – Council Applicant Interviews**

**6:30 PM - Executive Session to Review Applications**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) Volunteer Week Proclamation
- 2) Vactor Truck Grant – Arther Lee, Snohomish County
- 3) Recognition Award to Connie Dunn for 20 Years of Service to the City.

**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) Water Rates – Ordinance 1043-09

**STAFF REPORTS** – Written Reports Submitted – Finance Report

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

- 1) Approval of the April 9, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Sewer Utility Codes
  - A. Adoption of Ordinance 1033-09, Sewer Rates
  - B. Adoption of Ordinance 1041-09 Repeal SMC 13.083030(A)
- 4) Code Scrubs
  - A. Adoption of Ordinance 1034-09 Amend 2.28 City Elections
  - B. Adoption of Ordinance 1035-09 Repeal 2.24 Official Bonds
  - C. Adoption of Ordinance 1039-09 Repeal 5.08 Bowling Alleys, Pool Halls and Gaming Rooms
- 5) Skateboard Park Fence Bid Award
- 6) Resolution 09-07 Support of Reiter Recreation Area
- 7) Letter of Intent – Hazard Mitigation Grants
- 8) Authorization to Proceed with Chlorine Bid Award

**ACTION ITEMS:**

- 1) Resolution 09-04 - Volunteer Policy
- 2) Resolutions 09-05 and 09-06 – PWTF Preconstruction Design and Construction loan applications
- 3) Public Works Department – Reorganization Plan
- 4) Ordinance 1036-09 Animal Control
- 5) Ordinance 1037-09 Fireworks

**DISCUSSION:** Time Permitting

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS**

**Executive Session:** Potential Litigation and Personnel

**ACTION:** Contract with Graham Bunting

**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)