

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
May 14, 2009**

6:30 PM Transportation Benefit District – Public Comment

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

CHANGES/ADDITIONS TO THE AGENDA

Changed Action Item 4 to Discussion Item 4

PRESENTATIONS

- 1) Sultan Basin Road Project Update – Sam Richards, WH Pacific
- 2) Recognition of Councilmember Slawson – Certificate of Municipal Leadership

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

Grants and Economic Development
Police Department

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 23, 2009 Council Meeting Minutes
- 2) Approval of the April 23, 2009 Public Hearing minutes on Water rates
- 3) Approval of Vouchers
- 4) Joint Meeting of Council and Planning Board on Comprehensive Plan
- 5) Adoption of Ordinance 1037-09 Fireworks
- 6) Letter of Support for the Reiter Recreation Area Plan
- 7) Senior Parents Use of Riverfront Park
- 8) Resolution 09-07 – Surplus Vehicles and Equipment
- 9) Wetland Resources Professional Service Contract
- 10) Richard Little Professional Service Contract Amendment

ACTION ITEMS:

- 1) Design Review Board Appointments
- 2) Decline Railroad Crossing Grant
- 3) Community Survey Consultant Contract Award
- 4) Boys and Girls Club Lease Agreement
- 5) Snohomish County Interlocal Agreement – Stormwater
- 6) Ordinance 1043-09 Water Rates
- 7) Utility Easement Bill of Sale/Latecomer Agreement – George 6-Plex
- 8) Adoption of Ordinance 1036-09 Animal Control

DISCUSSION: Time Permitting

- 1) Parking Resolution
- 2) Special Events
- 3) Transportation and Park Impact Fees
- 4) Phone System Change

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation

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