

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
May 28, 2009**

6:00 PM Graffiti Removal Demonstration by Rocky Walker

6:30 PM Council Photos

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Oath of Office – Councilmember Jeffrey Beeler
- 2) Kirk Pearson, State Representative – Legislative 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

STAFF REPORTS – Written Reports Submitted

- 1) Planning Board Work Plan

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

- 1) Approval of the May 14, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Copy Machine Replacement
- 4) Surplus of Police Equipment
- 5) Utility Committee Report
- 6) Ordinance 1047-09 Stormwater Improvement Fund
- 7) Ordinance 1046-09 Flood Management Code Amendment
- 8) Revisions to ILA with Snohomish County Sheriff's Office – Billing/Organization
- 9) WSDOT Right of Way Procedure Update

ACTION ITEMS:

- 1) Boys/Girls Club Lease
- 2) Ordinance 1045-09 Special Events
- 3) Perteet Inc/Dugan Consulting Contracts – Transportation and Park Impact fees
- 4) Justice Assistance Grant – Police Bikes

DISCUSSION: Time Permitting

- 1) Comcast Phone Service
- 2) 2009 Comprehensive Plan Docket
- 3) Quasi-Judicial Role of the Council

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session:

Adjournment - 10:00 PM or at the conclusion of Council business.

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