

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
June 11, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Kirk Pearson – Legislative Update
- 2) Snohomish County Drug Task Force – Pat Slack
- 3) WasteWater Treatment Plant Project Update – Brown and Caldwell

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) 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 May 28, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Utility Relief Report
- 4) Department of Corrections – Annual renewal of Interlocal Agreement
- 5) Memorandum of Understanding – Volunteer Services
- 6) Street Donation – Walbrun Road

ACTION ITEMS:

- 1) Ordinance 1043-09 and 1044-09 - Water Rates and Amendments to Title 13
- 2) Wastewater Treatment Plant Funding Options
- 3) AMEC Contract Amendment
- 4) Ordinance 1048-09 and 1049-09 – Parking
- 5) Bid Award – Demolition of FEMA Property on Alder

DISCUSSION: Time Permitting

- 1) Hazard Mitigation Plan
- 2) Interlocal Agreement – Drug Task Force
- 3) Finance Report – 2009 Status Report
- 4) Change Street Name Foundry Drive to Sultan Basin Road

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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