

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
June 25, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) WWTP Achievement Award
- 2) Richard Little Funding Update
- 3) Latimore Project 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) Community Transit
- 2) 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 June 11, 2009 Council Meeting Minutes
- 2) Approval of the June 9, 2009 Special Council Meeting Minutes
- 3) Approval of Vouchers
- 4) Ordinance 1043-09/1044-09 Water Rates and Amendments to Title 13
- 5) Ordinance 1048-09/1049-09 Parking Zones and Amendments to Title 10
- 6) Interlocal Agreement – Snohomish County Regional Drug Task Force
- 7) Resolution 09-09 - Change Foundry to South Sultan Basin Road
- 8) Professional Service Contract – Matt & Associates

ACTION ITEMS:

- 1) Phone Service change
- 2) 2009 Budget Amendments
- 3) Contract Award – Facility Assessment
- 4) Community Center Usage
- 5) Comprehensive Plan Docket 2009
- 6) Greens Estate Developer Agreement
- 7) Ordinances – Quasi Judicial Amendments
 - Ordinance 1050-09 Amendments to Title 2
 - Ordinance 1051-09 Amendments to Title 16
 - Ordinance 1052-09 Amendments to Title 21
- 8) Bid Award – Modification to Water Plant

DISCUSSION: Time Permitting

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 or visit our web site at www.ci.sultan.wa.us